

Tuesday, September 20th 2011

Unapproved
Town of Woodstock
Selectmen's Meeting
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Selectmen: Jim Fadden, Joel Bourassa, Gil Rand
Staff: Judy Welch, Steve Welch, Douglas Moorhead
Public: Ray Maki, Anne-Marie Perry, Bill Perry, Brain Rokita, Allyson Rokita

Joel called the meeting to order at 6:30 p.m. Jim seconded the motion and the vote was affirmative.

Storm Damage:

Lost River Erosion:

The Board met behind the property of Anne-Marie & Bill Perry to review the significant erosion caused by the flood from Hurricane Irene. The Board decided to schedule a community meeting and site visit with the Department of Environmental Services, the NH Homeland Security and Emergency Management – Hazard Mitigation Team, and the abutting property owners to determine a long term solution.

Doug Moorhead:

Doug has submitted the request for public assistance to FEMA on September 16, 2011. There are five designated sites with no insurance coverage:

1. Well Road
2. Reservoir Road
3. Playground
4. Inside Sewer Treatment Plant
5. Manhole to Sewer Treatment Plant

Sewer Treatment/Scum Pump/Requisition:

The Board reviewed the proposals to replace the scum pump at the Sewer Treatment Plant.

1. Welch's Water & Wastewater Services Inc. – \$6495.00
2. FX Lyons Inc. - \$7044.00
3. PSI Pump Systems Inc. - \$10,880.00

Jim motioned to accept the proposal from Welch's Water & Wastewater Services Inc. Gil seconded the motion and the vote was affirmative. The Board signed the requisition.

Allyson Rokita/Fundraiser/Playground:

Allyson and her friends would like permission to have a bake sale in front of Fadden's General Store, on October 2, 2011, to raise money to help rebuild the playground. Jim motioned to allow this fundraiser. Joel seconded the motion and the vote was affirmative.

Minutes of the September 6, 2011 Meeting:

Gil motioned to accept the minutes of the September 6, 2011 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Email/Jeanie Forrester/Legislation:

The Board received an email from Senator Jeanie Forrester requesting input on the following proposed legislation: HB382, HB466, HB588, SB83, and SB94. The Board discussed the proposed legislation and Joel will follow up with an email to Senator Forrester.

State of NH/DMV/One Check System:

The Board reviewed the proposal and liabilities of switching to a one check system with the State of NH, Department of Motor Vehicles. This system would allow the community to write one check to the Town of Woodstock for both the State and Town portion of their motor vehicle transactions. Jim motioned to allow the one check system. Gil seconded the motion and the vote was affirmative.

Certified Computer/2012 Contract Estimates:

The Board reviewed the 2012 Contract Estimates from Certified Computers. The Board requested new estimates that would include the Police Department and a cost analysis to see whether the Standard or Premium Package would be more beneficial and cost effective.

Personnel Policy:

The Board of Selectmen has decided that there will be one Personnel Policy for the Town of Woodstock. This policy will be distributed to all full-time & part-time employees, volunteers, and elected officials. A definition of each position will be given and the Selectmen will require that everyone sign off on the Agreement Page and return it to the Town Office.

Constellation Energy/2nd Contract:

Constellation Energy has decided to take the three accounts that were missed in the first contract at the same usage rate. They have written a separate contract for these accounts. Joel authorized Judy to sign the second contract agreement on his behalf.

Other Business:

Signed Checks.

Joel will represent the Town at the Mandatory Implementation Workshop, for the CDBG Grant, on November 10, 2011 at the NH Local Government Center.

Jim gave kudos to Doug Moorhead, Emergency Management Director, for his role in the flood and his involvement with FEMA. He assisted 35 individuals plus the Town.

Gil motioned to adjourn the Selectmen's Meeting at 8:00 p.m. Jim seconded and the vote was affirmative.