

Tuesday, December 6th 2011

Town of Woodstock
Selectmen's Meeting
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Selectmen: Jim Fadden, Joel Bourassa, Gil Rand
Staff: Judy Welch, Steve Welch
Public: Patrick Griffin

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

Abatement/Maple Haven Campground:

The Board reviewed the Abatement for Maple Haven Campground. Jim motioned to approve the abatement due to a broken water meter. The abatement will be granted using the history of the last few years. Gil seconded the motion and the vote was affirmative.

Veteran's Tax Credit/Gordon Domaloan:

The Board reviewed the Veteran's Tax Credit for Gordon Domaloan. Jim motioned to approve the credit. Gil seconded the motion and the vote was affirmative.

Building Permit/SNHS Management Corporation:

The Board reviewed and signed a Building Permit for SNHS Management Corporation.

Minutes of the November 10, 2011 Meetings:

Jim motioned to accept the amended minutes of the November 10, 2011 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Minutes of the November 21, 2011 Meetings:

Jim motioned to accept the minutes of the November 21, 2011 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Intent to Cut/Bradley:

The Board reviewed and signed the Intent to Cut for Ralph & Ruth Bradley (Map/Lot 124-013-000-000-000000).

Personnel Policy:

Jim motioned to accept and sign the December 6, 2011 final revision to the Personnel Policy. Gil seconded the motion and the vote was affirmative.

Budgets:

The Board reviewed the budgets for: Highway, Cemetery, Parks, Water, and Sewer. Jim motioned to approve these budgets as presented and forward them to the budget committee. Joel seconded the motion and the vote was affirmative.

The Board reviewed the budgets for: Executive, Financial Administration, Revaluation, Town Buildings, Advertising, and Contingency. Joel motioned to approve these budgets as presented and forward them to the budget committee. Gil seconded the motion and the vote was affirmative.

Old Business:

Gil visited the Gilman property with Rex Caulder and Ed Hansalik, during the final inspection of the Lost River Stabilization Project, to view the trees Gene had expressed concerns about. These trees were washed up during the storm; however they were not included in the contract with NRCS to be removed.

Other Business:

Signed Checks.

The Board will schedule a meeting in January with the Trustees of the Trust Funds to review the Capital Reserve Accounts.

Gil motioned to adjourn the Selectmen's Meeting at 7:52 p.m. and go into a non-public session. Jim seconded and the vote was affirmative.

MOTION:

At 7:52 PM a motion was made and seconded to enter into non-public session pursuant to RSA 91-A: 3, II (a) Personnel

Roll Call: Chairman, Joel Bourassa, Yes, Jim Fadden, Yes, Gil Rand, Yes, and Administrative Assistant, Judy Welch were present.

At 8:45PM the Board of Selectmen came out of non-public session.

VOTED 3-0