

**Tuesday, December 20th 2011**

Unapproved Town of Woodstock  
Selectmen's Meeting  
Tuesday, December 20, 2011

Selectmen: Jim Fadden, Joel Bourassa, Gil Rand

Staff: Judy Welch, Steve Welch

Public: Senator Jeanie Forrester, Patrick Griffin, Campbell McLaren, Claire Moorhead

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

**State Senator Jeanie Forrester:**

Senator Jeanie Forrester updated the Board on her recent activity. Senator Forrester stated she currently serves on the Senate Finance Committee, is Vice Chair of the Public and Municipal Affairs Committee, and sits on 11 Statutory Committees. Senator Forrester discussed funding for fuel assistance, LGC, Northern Pass, and the naming of a bridge.

**Claire Moorhead/250th Anniversary Celebration:**

Claire presented the Board with a proposal for the Town of Woodstock 250th Anniversary Celebration in 2013. Claire included potential funding/promo ideas, event ideas, a preliminary timeline, and suggestions of who the steering committee should be comprised of.

The Board will send letters out to the organizations Claire has suggested asking them to send a representative to a Steering Committee meeting on January 31st at 5:30 pm.

**Campbell McLaren/Northern Pass:**

Campbell McLaren discussed the Northern Pass Bill of Rights Ordinance that many municipalities are establishing to fight the regulatory process. Campbell distributed a packet of information on the Bill of Rights Ordinance and invited the Board to the Lafayette School on January 26th for an informational meeting with lawyer, Thomas Lindsey.

**Veteran's Tax Credit/Peter Falso Sr.:**

The Board reviewed and signed the Veteran's Tax Credit for Peter Falso Sr. (Map/Lot 115-001-000-MH0-00023).

**Minutes of the December 6, 2011 Meetings:**

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

Jim motioned to accept the non-public minutes of the December 6, 2011 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

**Budgets:**

The Board reviewed the budgets for: Legal, Insurance, Public Safety, Highway Block Grant,

Street Lights, Health Administration, Patriotic, Economic Development, and Principal & Interest. 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: Community Center, Kanc Recreation, and the Solid Waste Facility. Joel motioned to approve these budgets as presented and forward them to the budget committee. Gil seconded the motion and the vote was affirmative.

**Highway Block Grant:**

Jim motioned to carry \$32,201 in the Highway Block Grant forward to the 2012 Budget. Joel seconded the motion and the vote was affirmative.

**Paving:**

Jim motioned to carry \$45,000 in Paving forward to the 2012 Budget. Joel seconded the motion and the vote was affirmative.

**Revaluation:**

Jim motioned to carry \$25,000 in Revaluation forward to the 2012 Budget. Gil seconded the motion and the vote was affirmative.

**Capital Reserve:**

Joel motioned to transfer the following funds out of the Capital Reserve Accounts and into the General Fund:

**Cemetery Land Acquisition - \$8714.00**

**Highway Maintenance - \$18535.00**

**Highway Heavy Equipment - \$82,500.00**

**Retirement - \$26,000.00**

**Solid Waste Facility Improvements - \$17065.83**

Gil seconded the motion and the vote was affirmative.

Jim motioned to appropriate the following funds in the 2012 Budget for Capital Reserve Accounts:

**Fire Truck - \$20,000.00**

**Library - \$1,000.00**

**Highway Heavy Duty - \$35,000.00**

**Highway Maintenance - \$20,000.00**

**Main Street Revitalization - \$5000.00**

**Solid Waste Facility Improvement - \$10,000.00**

Joel seconded the motion and the vote was affirmative.

**Capital Outlay:**

Jim motioned to appropriate the following funds in the 2012 Budget for Capital Outlay:

**Computer Upgrades - \$10,000.00**

**Furnace - \$25,000.00**

**Police Cruiser - \$32,000.00**

Gil seconded the motion and the vote was affirmative.

**Old Business:**

The Trustees of the Trust Funds will attend the January 17th meeting to review the Capital Reserve Accounts.

**Other Business:**

Signed Checks.

Jim motioned to adjourn the Selectmen's Meeting at 8:45 p.m. and go into a non-public session. Joel seconded and the vote was affirmative.

**MOTION:**

At 8:45 PM a motion was made and seconded to enter into non-public session pursuant to RSA 91-A: 3, II (a) Personnel Administration

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

At 9:00PM the Board of Selectmen came out of non-public session.

**VOTED 3-0**