

Tuesday, February 14th 2012

Town of Woodstock
Selectmen's Meeting
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Selectmen: Jim Fadden, Joel Bourassa
Staff: Judy Welch, Steve Welch
Public: Ed Hayes, Diane Simensen, Al Simensen

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

Public Participation:

Steve informed the Board that he has found a water leak in Grandview. Steve had Granite State Rural Water come up with a sonar listening device to help find the leak. He stated that they have it isolated to a 10 foot section in Grandview. Steve notified Al Simenon, President of the Home Owner's Association, immediately.

Al Simenon and Ed Hayes, a member of the Board of Directors of the Home Owner's Association, stated that they need time to come up with a solution, get a quote, and call a Board of Directors meeting to receive approval to spend the money to fix it.

The Board stated they are willing to work with the association however they noted that they are losing more than 20 gallons a minute and there is an urgency to get this fixed. The Board will have Steve monitor the situation over the next few days.

Review Warrant:

A petitioned warrant article was submitted to accept Rock Village Drive as a public road. Judy stated that she had the Planning Board review the plans for this road at their February 13, 2012 meeting. The Planning Board informed Judy that they had no proof that a top coat had been completed. They stated that if a top coat hasn't been applied then the pavement could potentially crack within 10 years and that would be a huge expense to the taxpayers. Judy contacted the contractor that had done the work on the road and confirmed there had never been a top coat applied. An estimated cost to add a top coat is \$30,000 - \$40,000. The Board asked Steve to inspect the road before Town Meeting and be ready to speak on it if necessary.

Joel will speak on Article 2, Gil will speak on Article 3, and Jim will speak on Article 4 – 10 at Town Meeting.

GCEDC/Modification to Security Agreement/CDBG Project:

The Board received a request from Grafton County Economic Development Committee to modify the security agreement in the contract for the Community Development Block Grant being administered by the Town for the Woodstock Inn project. Jim motioned to table this for further information. Joel seconded the motion and the vote was affirmative. Once further

information is provided Joel will stop by the office and sign the modification.

Minutes of the January 31, 2012 Meetings:

Jim motioned to accept the minutes of the January 31, 2012 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Minutes of the February 8, 2012 Public Hearing:

Jim motioned to accept the minutes of the February 8, 2012 Public Hearing on the petitioned warrant article for an Amkus Hydraulic Rescue System. Joel seconded the motion and the vote was affirmative.

Solid Waste Facility/New Hampshire the Beautiful Grant:

Paul Beaudin notified the Board that New Hampshire the Beautiful voted to award the Town of Lincoln & Woodstock a grant of \$5,000.00 towards the purchase of the Skid Steer Loader.

Welfare Work Program/Worker's Compensation/RSA 281-A: 2:

Joel motioned to amend the town's welfare guidelines to exempt persons participating in the town's welfare work program from the definition of "employee" pursuant to RSA 281-A:2, VI (b). Jim seconded the motion and the vote was affirmative.

Hazard Mitigation Plan/Paul Hatch:

Paul Hatch a field representative from NH Homeland Security and Emergency Management notified the Town that they have been approved for a \$5000.00 grant through NH Emergency Management to help out with the mandatory update to the Hazard Mitigation Plan.

Old Business:

A Steering Committee Meeting has been schedule for February 28, 2012 at 5:30 pm to beginning planning the 250th Anniversary Celebration.

Other Business:

Signed Checks.

Jim motioned to adjourn the Selectmen's Meeting at 8:20 p.m. Joel seconded and the vote was affirmative.