

Tuesday, March 27th 2012

Town of Woodstock
Selectmen's Meeting
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Selectmen: Jim Fadden, Joel Bourassa, Gil Rand
Staff: Judy Welch, Steve Welch
Public: Melissa Sabourn, Robert Wetherell

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

Committee Assignments:

Jim motioned to maintain committee assignments and department liaisons the same with the exception of adding the Fire Department to Gil Rand. Gil seconded the motion and the vote was affirmative.

**Jim Fadden: Selectmen Representative to the Budget Committee & Solid Waste Facility
Public Works Department Liaison**

**Joel Bourassa: Selectmen Representative to the Recreation Department & Community
Center
Welfare Officer - Town Office Liaison**

**Gil Rand: Selectmen Representative to the Planning Board & North Country Council
Fire Department & Police Department Liaison**

Robert Wetherell/HeartSafe Community:

Robert congratulated the Town of Woodstock for being one of the nineteen towns to be recognized as a HeartSafe Community. Robert presented the Board with a certificate and two road signs.

Melissa Sabourn/Tax Collector/Deeding:

Melissa presented the Board with a list of properties that will be up for deeding if not paid by May 9, 2012.

Steve Welch/Backhoe, Paving, Water Tank:

Steve provided the Board with the following quotes for a backhoe:

Case: \$85838.55 (without attachments)
John Deere: \$86500
Milton Cat: \$83500

Gil motioned to accept the lowest quote and purchase the backhoe from Milton Cat. Joel

seconded the motion and the vote was affirmative.

Steve presented the Board with the following three estimates for the paving on Gordon Farm Road:

Caulder: \$31,012.50

Rines: \$32,111.25

GMI: \$35,670.00

Joel motioned to accept the Caulder Construction quote. Gil seconded the motion and the vote was affirmative.

Steve requested an expenditure of \$3500 to have the water tank cleaned and inspected. It has been five or six years since the last cleaning and inspection. Joel motioned to approve this expenditure. Gil seconded the motion and the vote was affirmative.

Adopt Employee Credit Card Policy:

Gil motioned to adopt the Employee Credit Card Policy requested by the town auditors. This policy was created by the town attorney. Jim seconded the motion and the vote was affirmative.

Time Warner/Adopt Restructuring Resolution:

The Board reviewed the internal restructuring information provided by Time Warner Cable involving the cable franchise. Jim motioned to adopt and approve the Restructuring Resolution as prepared by Time Warner. Gil seconded the motion and the vote was affirmative.

LGC/Benefits Lunch & Learn Session:

LGC will hold a benefits Lunch and Learn Session on May 14th. This will be a mandatory session for all full-time employees.

Minutes of the February 28, 2012 Meetings:

Joel motioned to accept the minutes of the February 28, 2012 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

Joel motioned to accept the non-public minutes of the February 28, 2012 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

State of NH/Forest Fire Report/Reimbursement:

The Board reviewed and signed the State of NH Forest Fire Reimbursement Report for the forest fire on Daniel Webster Highway on March 23, 2012.

Noyes Insurance/Terrorism & Excess Liability Policies:

The Board review and signed the Terrorism and Excess Liability Policies prepared by Noyes Insurance.

Thank You Letter/NH the Beautiful:

The Board signed a thank you letter to NH the Beautiful for awarding the Town of Woodstock

\$5000 to help with the purchase of a Skid Steer Loader for the Lincoln-Woodstock Solid Waste Facility.

Letter Barb Mack-Keeney/Soldier's Park/National Cancer Awareness Month:

The Board received a letter from Barb Mack-Keeney, Event Chair for the Relay for Life North Country, in regards to April being National Cancer Awareness Month. Barb would like permission to decorate the gazebo in Soldier's Park for "Paint the Town Purple". Joel motioned to grant permission provided the decorations are respectfully done, maintained in good condition, and disposed of at the end of the month. Gil seconded the motion and the vote was affirmative.

New Business:

Signed Checks.

The Board received a copy of the 2012-2013 School Board Meetings from the SAU Office.

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