Unapproved Town of Woodstock Selectmen's Meeting Tuesday, July 31, 2012

Selectmen: Jim Fadden Jr., Joel Bourassa, Gil Rand Staff: Judy Welch, Steve Welch Public: Patrick Griffin

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

Letter/Linda Grimaldi/2012 Spring Water Bill:

The Board received a letter from Linda Grimaldi, owner of Marri Court, asking for some type of forgiveness on their 2012 spring water bill. Linda explained that one of the mobile homes in the park had a leak that went unnoticed. As soon as the leak was brought to their attention they called the owner and a plumber. Joel motioned to abate \$1122.00 of the \$2244.00 owed on the overage. Gil seconded the motion and the vote was affirmative.

Letter/Premier of Quebec/Northern Pass:

The Board received a response from the Premier of Quebec, Mr. Jean Charest, acknowledging the receipt of the letter they sent on June 18, 2012. This letter was sent in protest and complaint regarding the local activities of Hydro-Quebec and its partner Northern Pass Transmission, LLC. The response from Mr. Charest states that the letter has been forwarded to the Natural Resources and Wildlife since Hydro-Quebec fall under their mandate. Copies of these letters are available in the town office.

Adopt/504 Self-Evaluation Plan/CDBG:

Gil motioned to adopt the 504 Self-Evaluation Plan for Handicap Accessibility. Joel seconded the motion and the vote was affirmative.

Minutes of the July 17, 2012 Meetings:

Jim motioned to accept the minutes of the July 17, 2012 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Joel motioned to accept and seal the non-public minutes of the July 17, 2012 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Fourth of July/Parade:

Joel informed the Board that the Lincoln-Woodstock Chamber of Commerce no longer wants to be the entity responsible for the Fourth of July Parade. Joel stated that there was several safety issues addressed this year and because the parade permit is signed by the Chamber they could be held liable. The Board discussed establishing rules and regulations and forming a committee to help plan the event. The Board will make this an item on the agenda for the next Joint Select Board Meeting with the Town of Lincoln.

Old Business:

Update/Steven Fongeallaz Property Status:

The Board has received two certified letter from Steven Fongeallaz. The first letter requested that the Board allow him to repurchase his property located at 1353 Daniel Webster Highway (Map126 Lot 003-000-000000). Jim motioned to approve the repurchase request once all past due taxes, interest, and expenses that have occurred with the taken of the property are paid. Joel seconded the motion and the vote was affirmative.

The second letter requested that the Board consider waiving the additional penalty equal to 15%. Joel motioned to waive the additional penalty equal to 15% if the total amount owed is paid within 30 days. Joel stated that this would be a onetime agreement and will not apply if this situation should occur in the future. Gil seconded the motion and the vote was affirmative.

Update/Bruce Rogers Property Status:

Bruce made a \$300.00 payment toward his 2009 Tax Lien on July 20, 2012. This leaves him with a balance of \$3516.87. If this balance is not paid by August 6, 2012 the Tax Collector will initiate the Tax Deed.

Competitive Energy Services/Fuel:

Jim has been in contact with Peter Joseph. There have been no decisions made.

Ice Pigging/2013 Water Protection Grant:

Joel reported that he has reviewed the 2013 Water Protection Grant. He believes the Ice Pigging Procedure will qualify. He stated that if we were to receive this grant we would not be able to begin this procedure until 2013. Jim would like to see if we quality and requested that Joel submit the necessary paperwork.

New Business:

Signed Checks.

Joel informed the Board that Peter Joseph, Town Manager for Lincoln, has accepted a position in Freeport Maine. He will be leaving in September. Joel will write a letter to Peter and the Lincoln Select Board thanking him for his service to our community.

Joel will work with the Town of Lincoln to establish a policy and guidelines for the disposal of property that is co-owned by the towns.

Gil has received several complaints that there is no signage when you get off the interest that signifies you are entering Woodstock. Gil would like a "Welcome to Woodstock" sign at the end of the Deer Park driveway. Gil will present this to the Deer Park Owner's Association for approval.

Steve discussed paving Parker Ledge Road. The Board suggested that Steve work on quotes for

the 2013 budget process.

Gil motioned to adjourn the Selectmen's Meeting at 8:17 p.m. Joel seconded the motion and the vote was affirmative.