

**Town of Woodstock  
Selectmen's Meeting  
Tuesday, December 10, 2013**

**Selectmen:** Jim Fadden Jr., Gil Rand

**Staff:** Judy Welch

**Public:** Patrick Griffin

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

**Public Participation:**

**Minutes of the November 26, 2013 Meeting:**

Jim motioned to accept the minutes of the November 26, 2013 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

**NH the Beautiful Grant/Transfer Station/Paul Beaudin:**

The Lincoln Woodstock Transfer Station has been successful in acquiring a \$1200.00 grant from NH the Beautiful. Jim motioned to accept \$600.00, Woodstock's portion of the grant, and expend our portion to purchase a new 40 yard open top roll off container. Gil seconded the motion and the vote was affirmative.

**Hazard Mitigation Grant Agreement/Contract Amendment:**

NH HSEM has received an amendment to the one year extension on the 2010 Pre-Disaster Mitigation Grant signed by the Board on August 20, 2013. The grant expiration date was incorrectly noted. This amendment changes the grant expiration date from September 10, 2014 to September 9, 2014. Gil motioned to accept the grant amendment. Jim seconded the motion and the vote was affirmative. The grant agreement was signed by the Board and notarized by Judy Welch.

**Encumbrances:**

**4319.10-390 Highway Block Grant:** Jim motioned to encumber \$68,232.52 from Highway Block Grant. Gil seconded the motion and the vote was affirmative.

**4152.10-300 Revaluation of Property:** Jim motioned to encumber \$42,200 from Revaluation of Property. Gil seconded the motion and the vote was affirmative.

**4150.10-260 Maintenance Contracts:** Jim motioned to encumber \$1900.00 from Maintenance Contracts for the final payment of the web service contractual agreement established in September 2013. Joel seconded the motion and the vote was affirmative.

**New Business:**

Signed Checks.

Gil motioned to adjourn the Selectmen's Meeting at 6:45 p.m. Jim seconded the motion and the vote was affirmative.

January 7, 2014

R. B. Rand  
for Rand