

Tuesday, July 14th 2009

Town of Woodstock
Selectmen's Meeting
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Selectmen: Jim Fadden, Joel Bourassa, Gil Rand
Staff: Sandy Dovholuk, Judy Welch
Guests: Bob Stahler, Dick Barisano

Jim called meeting to order at 6:30 p.m.

Bob Stahler & Dick Barisano/Cascade Park:

Bob and Dick gave an estimated balance of the checkbook at Northway. Jim asked for a full accounting of all expenditures and donations to be finalized and a detail copy given to the Board.

A decision to add 50 more pavers was made. They will be \$75.00 a paver and \$3.50 per letter for engraving. An ad will be placed in the White Mountain Shopper for advertisement.

Bob was looking for recommendations on the electric meter. The Board felt that it should be covered with materials that resemble the pavilion.

Plugs will be placed in the holes of the stairway and marked with the elevation, longitude & latitude, and date.

Local Government Center Notice/Proposed Lawsuit Against State/Retirement:

A letter was received from the Local Government Center advising the Town of a Proposed Article 28 – A Lawsuit against the State concerning the increases in the employer contribution to the New Hampshire Retirement System. This letter suggests that we attach a certain paragraph of language to each payment sent to NHRS stating that we are “paying under protest.” Joel motioned to use this language as presented by LGC. Gil seconded the motion and the vote was affirmative.

Minutes of the June 16, 2009 Board Meetings:

Joel motioned to accept the minutes of June 16, 2009 meeting. Gil seconded the motion and the vote was affirmative.

Application for Sewer Service/Aurelio:

The Board reviewed and signed the application allowing Frank Aurelio to connect to the sewer system after all fees are paid or a letter stating he is grandfathered from these fees is provided.

911 Acceptance Letter for Revised Map Set:

The Board reviewed and signed the Acceptance Letter for the revised 911 maps.

Federal & State Certificate of Exemptions/Fairpoint:

The Board reviewed and signed the Federal and State Certificate of Exemptions for Fairpoint Communications.

Other Business:

Signed checks.

The Board requested letters to be sent thanking everyone for their contributions in making the Cascade Park project possible.

Old Business:

The Board asked that a letter be written to Heather Dovholuk and sent with the copy of the Cemetery Bylaws.

The Board requested that a follow up letter be sent to the Grimaldi's regarding the spring water bill and the installation of the new water meter.

Gil motioned to adjourn at 7:45 p.m. Joel seconded and the vote was affirmative.