

Tuesday, January 8th 2013

Town of Woodstock
Selectmen's Meeting
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Selectmen: Jim Fadden Jr., Joel Bourassa, Gil Rand

Staff: Judy Welch, Steve Welch

Public: James Fadden, Jason Kelley, Paula Strickon, Danny Bourassa, Robert Wetherell, Patrick Griffin, Susan Young, James Young, Jim O'Donnell, Robert McAfee

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

A Public Hearing was held prior to the regular scheduled Selectmen's Meeting to determine whether or not to declare 12 Profile Drive driveway and in front of the garage doors an emergency lane for the purpose of plowing per RSA 231:50a.

The Selectmen heard discussion and support from the public as to why such lane needs to be passable by emergency vehicles.

Jim motioned to declare 12 Profile Drive driveway and in front of the garage doors an emergency lane for the purpose of plowing per RSA 231:50a. This declaration as stated in this section may be rescinded or disregarded at any time without notice and does not create and duty or liability on the part of the municipality toward any person or property. Gil seconded the motion and the vote was affirmative. Joel abstained.

Public Participation:

Danny Bourassa:

Danny had three concerns that he wanted to address before the budget process ended and warrant articles were considered.

1. Danny stated that there is about 50feet of sidewalk missing in front of the Alpine. Danny would like to see this section replaced. With the new elderly housing complex and the full time residence in the Alpine there is increased traffic on this section of sidewalk.
2. Danny has noticed that the retaining wall in front of Soldier's Park is in rough shape and would like to see a mason hired to replace it.
3. Danny is concerned with the retaining wall across the street from Soldier's Park that runs along Route 3. Danny stated the wall is falling apart and would like to see a capital reserve account or warrant article established to appropriate money to replace this. Danny feels this is part of Woodstock's history and is worth saving.

NH the Beautiful Grant/Transfer Station/Paul Beaudin:

The Lincoln Woodstock Transfer Station has been successful in acquiring a \$3600.00 grant from NH the Beautiful. Jim motioned to accept \$1800.00, Woodstock's portion of the grant,

and expend our portion to purchase a new baler. Gil seconded the motion and the vote was affirmative.

Boston Post Cane:

The Selectmen have determined that Edith Boyd is Woodstock's oldest citizen, at 94 years old; she will be presented the Boston Post Cane.

Minutes of the December 18, 2012 Meetings:

Joel motioned to accept the minutes of the December 18, 2012 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Gil motioned to accept the non-public minutes of the December 18, 2012 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Capital Alarm Systems Proposal/Surveillance Cameras:

The Board reviewed and discussed a proposal from Capital Alarm Systems to install surveillance cameras in the town office building. Gil motioned to table the discussion until other bids are received and more information is provided. Joel seconded the motion and the vote was affirmative.

Old Business:

Jim explained that he had contacted several companies to submit bids on a new furnace system for the town but Oak Ridge Oil and Propane Services was the only company to submit a bid. Gil motioned to accept the bid from Oak Ridge Oil and Propane Services, for \$15,000, and to begin the installation process. Joel seconded the motion and the vote was affirmative. Joel noted that bids would also be needed for the small building and pad.

New Business:

Signed Checks.

The 2012 Annual Town Report will be dedicated to Woodstock's 250th Anniversary.

MOTION:

At 7:03 PM a motion was made and seconded to enter into non-public session pursuant to RSA 91-A: 3, II (a) Personnel and Reputation

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes, and Administrative Assistant, Judy Welch was present.

At 8:10 PM the Board of Selectmen came out of non-public session. Joel motioned to adjourn the non-public session. Gil seconded the motion and the vote was affirmative.

VOTED 3-0

Joel motioned to adjourn the Selectmen's Meeting at 8:10 p.m. Jim seconded the motion and

the vote was affirmative.

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