

Tuesday, August 18th 2009

Town of Woodstock
Selectmen's Meeting
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Selectmen: Jim Fadden, Joel Bourassa, Gil Rand
Staff: Sandy Dovholuk, Judy Welch
Guests: Lutz Wallem

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

Energy Audit Results/Change from NH Electric to Glacial Energy/Lutz Wallem:

Lutz Wallem was present to review and explain the Energy Audit Result from Glacial Energy with the Board. The Audit showed an estimated \$8000 a year cost savings if the Town switched its power source from NH Electric to Glacial Energy. Lutz stated that there is not a contract and it is on month to month bases allowing the Town to cancel and switch back at any time. Monthly payments would be made by electronic transfer with a 10 day notice. The Town would still receive a monthly billing from NH Electric for the distribution of the power. Joel motioned to approve the change based on the information provided. Gil seconded the motion and the vote was affirmative.

Sign Requisition/Sewer Dept/Sampler:

The Board reviewed the requisition prepared by Bill Mellett for a new sampler for the Waste Water Treatment Plant. The requisition gave 3 different quotes. Gil motioned to accept the quote from Sigma. Joel seconded the motion and the vote was affirmative.

Minutes of the July 14, 2009 Board Meetings:

Joel motioned to accept the minutes of July 14, 2009 meeting. Gil seconded the motion and the vote was affirmative.

Jackie Wilson/Conservation Commission:

The Board received a letter from Jackie Wilson expressing her concern for the Conservation Commission but the limited time she has to offer right now. She stated that she can not commit to monthly meetings and trying to be Chair.

After discussion, the Board asked for a letter to be sent confirming that they would like her to stay on the Conservation Commission and do what she can. The Board stated that there is no need for monthly meetings unless there is special projects/or concerns and proper notice must be posted if a meeting is necessary.

Sign Warrant for Sewer Billing 2009:

The Board reviewed and signed the Sewer Warrant.

Other Business:

Signed checks.

Bill submitted quotes for a replacement truck that is in this year's budget. Gil motioned to accept the quote from Ron Currier's Hilltop Chevrolet with the understanding that the old truck be traded in. Joel seconded the motioned and the vote was affirmative.

The Board requested that Doug start getting quotes on the new cruiser that was placed in this year's budget and bring them to the next meeting.

Gil motioned to adjourn at 7:30 p.m. Joel seconded and the vote was affirmative.