



Town of Woodstock Selectmen's Workshop Minutes Friday, September 15, 2023

Board: Gil Rand, Charyl Reardon, Scott Rice

Public: Jared Henningsen, Joe Weiler, Jeff Goodrich, Steve LaFrance, Rex Caulder, Bill Waterhouse, Kristen Durocher, Sam Woodworth, Mark Sellingham

Charyl called the workshop to order at 8:00 a.m.

IC-NH LLC Agreement/Clark Farm Road Improvement Project

Charyl motioned to enter and sign an agreement with IC-NH LLC for the Clark Farm Road Improvement Project. IC-NH LLC has agreed to pay for the total amount of the Clark Farm Road Improvement Project, including but not limited to the project's total cost, engineering, legal, and advertising. Gil seconded the motion, and the vote was unanimous.

IC-NH LLC presented the Board with a downpayment check for \$70,950.00, representing 50% of the awarded bid outlined in the agreement.

Award Clark Farm Road Improvement Bid

Charyl noted that two bids were received:

1. Caulder Construction bid for \$141,900.
2. GMI Asphalt, LLC, for \$228,665.

Charyl motioned to award the Clark Farm Road Improvement Project to the low bidder, Caulder Construction, for \$141,900.

Execute Contract Documents

The Board and Steve LaFrance reviewed all contract documents prepared by Jeff Goodrich from Pathways Engineering.

Charyl motioned to execute and sign all contract documents presented by Jeff Goodrich from Pathways Engineering. Scott seconded the motion, and the vote was unanimous.

Rex Caulder presented all necessary documents and signed them on behalf of Caulder Construction.

Police Department/ Sale of 2015 Ford Explorer

Gil motioned to allow the Police Department to send the 2015 Ford Explorer to JSJ for auction. Scott seconded the motion, and the vote was unanimous.

Proceeds from this sale will go into the general fund as the sale of town property and be used to offset the tax rate.

Fire Department/John MacKay/Sale of 1948 Mack Fire Truck

At the August 29, 2023, Select Board Meeting, the decision was made to send the 1948 Mack Fire Truck to JSJ Auctions. Since that meeting, there has been a lot of local interest. Scott motioned to reverse the vote on August 29, 2023, to send the 1948 Mack Fire Truck to auction. Gil seconded the motion, and the vote was unanimous.

From the August 29, 2023, Minutes:

"Judy explained that the fire department would like to get rid of the 1948 Mack Fire Truck that used to be housed at the lower firehouse and, back in the day, used to give fire truck rides. The truck is currently being stored in one of the storage sheds at the new highway garage.

Judy noted that the proceeds from this sale will go into the general fund as the sale of town property and be used to offset the tax rate.

JSJ Auctions was suggested as a good option since they also handle state auctions and advertise the auction.

A vote was made to approve the 1948 Mack Fire Truck sale and send it to JSJ Auctions. Scott made the motion, seconded by Gil, and the vote was unanimous."

The Board feels that the fire truck should be put out to a sealed bid instead due to local interest.

Scott motioned to put the 1948 Mack Fire Truck out to a sealed bid and set a minimum bid of \$15,000. Gil seconded the motion, and the vote was affirmative.

Adjournment

Scott motioned to adjourn the meeting at 5:32 p.m. Gil seconded the motion, and the vote was affirmative.



Charyl Reardon, Chairman

Scott Rice

R. Gil Rand

September 19, 2023
Date