



**Town of Woodstock
Selectmen's Meeting Minutes
Tuesday, March 5, 2024
5:00 pm**

Board Present: Gil Rand, Charyl Reardon, Scott Rice

Staff: Judy Welch, Cathy Riley

Public: Bill Waterhouse

Public Zoom: Kevin Foley, iPhone 13

Call to Order

Charyl called the meeting to order at 5:00 pm

Approve & Sign Minutes/February 6, 2024

Gil motioned to accept the minutes of the February 6, 2024, Selectmen's Meeting. Scott seconded the motion, and the vote was affirmative.

Approve & Sign Joint Minutes/February 7, 2024

Scott motioned to accept the Floodplain, Warrant, and Budget joint minutes of the January 17, 2024, Selectmen's Meeting. Charyl seconded the motion, and the vote was affirmative.

Agenda Items Requested by Residents

None

Intermunicipal Agreement/ Dispatch

Judy stated that she was presenting to the Board to review the agreement with Lincoln. Charyl noted that the last meeting with Lincoln was in January, and they had some issues with some of the wording in the agreement, so it was sent to the town attorney to make changes that better represent both communities in the MOU. The Town's attorney has now sent it back to us to send to Lincoln for review. Charyl added that the Selectmen had received notes from the Chief with comments and noted that, while recognized, the Board had stated back in January that they would sign the agreement.

After more discussion on the agreement, the Board decided to approve it and revisit it later when they start working on the budgets in September or October.

Scott motioned to approve the agreement with the Town attorney's changes and forward it to Lincoln to see if they agree. Charyl seconded the motion, and the vote was affirmative.

Other/Old Business brought forth by the Board.

Scott wanted to state that the Sand/Salt shed is finished, paving in the Spring.

The Board discussed providing tax relief for the new owners of the old Public Works Garage for allowing the Town to store salt/sand and vehicles on the property while the new shed was being built. Judy explained that they had not received a tax bill for 2023 because the property was tax-exempt. The property is assessed as it stands as of April 1st, and the transfer happened in June.

Scott updated the Board on the Lead and Copper Mandated Reporting and stated that he and Mike have been working on the lengthy process.

Scott noted that it would take at least a month to complete the minimum by next Fall. If it is not done by next Fall, they will have to go through a whole process again. Scott added that this is a federal mandate, not a state mandate.

Scott suggested that they may have to hire a part-time person to help with the process, and there was a discussion about asking Steve Welch since he knows the system and what to look for.

Scott also discussed meeting with Mike to investigate the source of a large amount of grease being disposed of into the sewer system.

The Board discussed adding a fine, which would have to be incorporated into the SOU.

Charyl asked how Horizons was doing with their pump project, and Judy replied that the permitting has been submitted, but the DES is short-staffed, so it will probably take a while. The Board will contact Steve with Horizons to check on the progress.

Judy added that the Board also needs to get on the Morris Street project, and the Board agreed that they have quite a few high-priority things to work on.

There was a discussion on the AHEAD project, which Charyl noted had been posted on Facebook.

Judy noted that they need to submit water and sewer connection fees to proceed with a building permit for the project.

There was also some discussion on the small long-term rental cabin project across from the Town office building and the former Parker Masonic Lodge, which was bought and is now back up for sale.

Public Participation in Agenda Items

None

Non-Public Session/RSA 91-A:3 II (a)

Charyl stated they would go into a non-public session under RSA 91-A:3 II (a) and not return to a public session.

Adjournment

Gil motioned to adjourn and entered a Non-Public Session at 5:23 pm. Scott seconded the motion, and the vote was affirmative.

The public can participate remotely over Zoom by going to www.zoom.us, using the Zoom App on a cellphone, or calling 1-646-558-8656 (password 648924) on a landline and entering Meeting ID: 836 0174 0226 (Password 648924).

Those wishing to hear the recording of the whole meeting may access it by using this link:

<https://www.youtube.com/channel/UCxMH7OFC8H3KqBhYHsBr53g>

Charyl Reardon, Chairman

March 19, 2024
Date

Scott Rice

R. Gil Rand
R. Gil Rand