

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, June 1, 2017
4:00 PM – Room A**

MINUTES

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

OTHERS PRESENT: Richard Baron, Joni Cullan, Grace Jacobson, John Navarro, Julius Pasay, William Skene

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

Eaffy moved to add as Item 5a: Appointment of Deputy Fire Marshal. **Motion carried unanimously.**

2. Approve the Minutes of the March 29, May 10, and May 25, 2017 Special Board of Selectmen's Meetings and May 4, 2017 Regular Board of Selectmen's Meeting

Paquette moved to approve the minutes of the March 29, May 10 and May 25, 2017 Special Board of Selectmen's meetings and May 4, 2017 Regular Board of Selectmen's meeting. **Motion carried unanimously.**

3. Open Bids for an Above Ground Concrete Clad Fuel Storage Tank at the Town Hall

The bids received were opened: John Digertt, Inc. - \$28,790, Metro Environmental Services - \$58,000, True Blue Environmental Services - \$63,094 and Service Station Equipment, Inc. - \$43,380. **Eaffy moved** to table the decision on awarding the bid until John Navarro reviews them. **Motion carried unanimously.** Mr. Navarro reviewed the bids during the meeting and his recommendation was to award the bid to the lowest bidder, John Digertt, Inc. **Paquette moved** to award the above ground concrete clad fuel storage tank bid to John Digertt, Inc. in the amount of \$28,790. **Motion carried unanimously.**

4. Consider the Reappointments of Beach Baywood and Christopher Mayhew to the Camp Nahaco Park Commission for the term of July 1, 2017 through June 30, 2019

Paquette moved to reappoint Beach Baywood and Christopher Mayhew to the Camp Nahaco Park Commission for the term of July 1, 2017 through June 30, 2019. **Motion carried unanimously.**

5. Consider the Reappointment of Roger Gale to the Water Pollution Control Authority for the Term of June 20, 2017 through June 19, 2022

Paquette moved to reappoint Roger Gale to the Water Pollution Control Authority for the term of June 20, 2017 through June 19, 2022. **Motion carried unanimously.**

5a. Appointment of Deputy Fire Marshal

Walker reported that Fire Marshal Richard Baron has recommended William Skene to be appointed as Deputy Fire Marshal. Mr. Skene attended the rigorous class to become certified as a Fire Marshal. Paquette thanked Mr. Skene for making the commitment to become certified by the State of Connecticut. With the certification, extensive background and education as an engineer, he is extremely well qualified to be the Deputy Fire Marshal. **Eaffy moved** to appoint William Skene as the Deputy Fire Marshal for the Town of Woodstock. **Motion carried unanimously.**

6. Review Bloodborne Pathogen Policy

Walker reported that the bloodborne pathogen policy needs to be reviewed annually by the Selectmen to be in compliance with OSHA. **Paquette moved** to accept the policy without revision. **Motion carried unanimously.**

7. Consider the Proposal Submitted by the Conservation Commission Regarding the Forest Management Plan

Grace Jacobson of the Conservation Commission and Julius Pasay, Forester of Guilford, Connecticut, were at the meeting to review the work completed to date on the possible harvesting of timber on the town land at Perrin/Quarry Roads. Mr. Pasay submitted a consultant forestry agreement between himself and the Town and an agreement between the Town and the abutting land owners for the use of a section of their property to get equipment onto the Town's land that would be harvested.

Mr. Pasay stated that his forest management philosophy is very different than the last Forest Management Plan the Town received. It is his belief that the best approach at this property is to thin the trees initially to allow for the regeneration of the oak trees. The regeneration of oak trees will in turn make a healthier forest and lead to better quality harvests in future years.

It was decided that the agreements would be forwarded to the Town Attorney for his review. **Eaffy moved** to tentatively approve the consultant agreement between Julius Pasay and the Town of Woodstock. **Motion carried unanimously.**

8. Tax Rebates

Paquette moved to approve the following tax rebates:

- Mary Cheyne in the amount of \$288.14
- Nissan Motor Acceptance Corp in the amount of \$281.99

- Ari Fleet LT in the amount of \$62.39
Motion carried unanimously.

9. Correspondence and Announcements

A letter was included in the Selectmen's packet from the South Cemetery Association (Barlow Cemetery) asking the town to consider providing financial assistance. Their expenses continue to rise as their sources of income continue to diminish. The Selectmen talked about adding a line item for the cemetery in the next budget season.

10. Citizen's Comments

None.

11. Adjournment

Eaffy moved to adjourn at 4:32 p.m. **Motion carried unanimously.**

Respectfully submitted,
Joni Cullan, Recording Clerk