Woodstock Planning Board Meeting 08.13.2018

Meeting called to order: 6:30 PM by Pat Griffin (Vice-Chair)



Roll Call attendance by Vice-Chair: Present (*):

Regular Members: Bonnie Ham, Chair, Gil Rand (Selectman Representative), Scott Rice*, Pat Griffin (Vice-Chair) *, Paul Carolan,* Jeff Ingalls*, Margaret Aranyosi*. Alternate: Mike Donahue

Public: Stephen Tower, Anthea Lavallee, Hannah Vollmer- Hubbard Brook Foundation Minor 2-Lot Subdivision Map 227 Lot 027-000-000-00000;

Communications:

Pat reminded members that Town & City Magazine for July and August was distributed.

Minutes of July 9, 2018

Scott motioned, and Margaret seconded to approve the minutes of July 09, 2018 as written. Jeff abstained; balance of members present voted yes.

Report of officers and committees:

Selectmen: Gill was absent.

Conservation: Paul reported that there is no current activity.

Unfinished Business:

No application has yet been received from R&E Leasing/Lincoln Trucking and Excavating LLC. Since Bonnie was absent, the Board has not received clarification from Mary Pinkham Langer as to whether the maps for the pit will need to be recorded. Map 119-Lot 001-000-000000.

New Business:

The Excavation Pit visitation will take place on Monday, Sept. 10, 2018 beginning at 5:00 pm at the northernmost pit. There was a question as to whether the Board should visit the R&E Leasing pit since the permit has expired.

The budget for the Planning Board for 2019 was discussed. It needs to be returned to the Town Office by September 14. Total expenditures as of Aug. 9 are \$528.65. It was decided to keep the bottom line the same as the previous year. The decision as to whether to increase the hourly rate for the secretary was tabled until the September meeting.

Hearing for Hubbard Brook Foundation - Map 227 Lot 000-000-00000

The hearing for the minor 2-lot subdivision was called to order at 6:45 pm by Vice-Chair Pat Griffin. Stephen Tower presented the board with the adjusted plans for the subdivision which reflect the request by the State for a new design for the replacement septic system. The revised plans include creating 1 separate lot from the lots originally created by the Frost Subdivision. Hubbard Brook wishes to sell Lot #19 which has its own septic system and is supplied with water from a dug well which also supplies all the units. Lot #19 will continue to use the current road and there will be an easement. Stephen requested that the board give conditional approval dependent upon approval by the State of New Hampshire and the setting of the pins. After some discussion, Scott motioned and Jeff seconded to grant approval contingent upon the subdivision receiving state approval and the pins being set. Stephen will return with 5 copies of the plan (5 paper 1 mylar) for Bonnie to sign for final approval. All present voted in favor.

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There was some discussion on the type of pins to be placed and what other towns use. Woodstock requires granite pins be placed while some other towns allow the usage of iron or cement pins.

Jeff motioned, and Scott seconded to adjourn at 7: 13 pm.

Excavation Visitation Scheduled for 09.10.2018 at 5:00 pm Next regular meeting date: 09.10.2018 at 6:30 pm

Respectfully submitted, Judy Boyle, Secretary