

Woodstock Planning Board Meeting 09.10.2018

Meeting called to order: 6:31 PM by Bonnie Ham (Chair)

APPROVED

Roll Call attendance by 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: Bill Conn and Taylor Beaudin - Permit for R&E Leasing & Lincoln Trucking and Excavating LLC
Map 119 Lot 001-000-000-00000

Bonnie reported that the annual visitation to the excavation pits had taken place prior to the meeting.

Communications:

Copies of Town & City Magazine for September and October were distributed to members present.

Minutes of August 13, 2018

Members decided to pass over the August minutes until the October meeting as some members did not receive a copy prior to the meeting.

Report of officers and committees:

Selectmen: Gill reported that the Selectmen have been working on the approval for Woodstock Inn's new septic project. They also are looking at the A/C system and heating system for the Town Office Building.

Conservation: Paul reported that he is planning to attend the annual convention held in Pembroke.

Unfinished Business:

Members discussed the proposed hourly rate increase for the secretary. Bonnie motioned and Gil seconded to increase the hourly rate. All members present voted in favor. Paul suggested that in the future the hourly rate should be reviewed each year when the budget is being discussed.

Hearing for Hubbard Brook Foundation - Map 227 Lot 000-000-00000 Bonnie reported that Steve Tower brought in the maps indicating formal state approval and the placement of the boundary posts as requested by the planning board at the hearing in August. She signed the maps and Sabourn and Tower will register the minor sub-division with Grafton. The sub-division had previously been approved contingent upon receiving state approval and placement of boundary posts.

Hearing for Excavation Permit for R&E Leasing & Lincoln Trucking and Excavating LLC

Map 119 Lot 001-000-000-00000

Bonnie called the hearing to order at 6:45 pm.

Bill Conn presented maps of the pit including reclamation plans. The plans reflect that there are no planned changes at this time from the previous permit. There was a question about the changes with jersey barriers near the top of the pit. That area is out of the permit area and Bill stated it was just some "housekeeping" work. They do plan at some point to extend the digging and the pond size will probably be extended. Gil motioned and Margaret seconded to accept the permit application as presented. All members present voted in favor.

Hearing was adjourned at 6:58 pm.

Members discussed changes to subparagraph d under Chapter IX-Administration and Enforcement Inspections. Since the State no longer has any provisions for the extension of a permit it was decided to

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change the wording under this section. The revised regulation will be sent to members prior to the October meeting. Members will decide upon a date for the required hearing at the October meeting.

Margaret motioned, and Gil seconded to adjourn at 7: 10 pm. All members in favor.

Next regular meeting date: 10.15.2018 at 6:30 pm. (Note: This is the 3rd Monday of the month due to the Columbus Day Holiday.)

Respectfully submitted,
Judy Boyle, Secretary