

Woodstock Planning Board Meeting 08.12.2019

Meeting called to order: 6:02 PM by Bonnie Ham (Chair)

APPROVED

Roll Call attendance by Chair: Present (*):

Regular Members: Bonnie Ham, Chair*, Scott Rice (Selectman Representative)*, Pat Griffin (Vice-Chair), Jeff Ingalls, Margaret Aranyosi*, Jim Conn*, Mike Donahue*, Alternate: None

Public: Anne Marie Perry, Kevin Bell, William Perry, Abutters; Stephen Tower, Surveyor; W. Waterhouse, Resident, Leon R Denis, Grandview, Resident; Jay Polimeno, Gilmans.

Call to Order by Bonnie at 6:05 pm for **Public Hearing - Minor Subdivision** - creating 1 new building lot on Grandview Drive for G.V. Inc. **Map 108-036-000-000-00000**. The board has received a letter from G. V. Inc. signed by Edward Maggiacomo requesting that the hearing be continued and placed on the Dec. 9, 2019 meeting agenda. He wishes to have time to address some of the concerns that were raised at the hearing in July. Mike moved and Scott seconded to move the hearing to the Dec. 9 meeting. All members present voted in favor.

Public Hearing - Minor Subdivision - creating one new lot on Lost River Road for Gene & Sonja Gilman c/o Mark Plumbley. **Map 105-005-000-000-00000**. Stephen Tower presented the board with the maps showing the location of the new lot and its position in regards to the remaining acreage and the abutters. There will be 21+ acres remaining in current use some of it continuing across Moosilauke Brook. The new lot will be 1 acre which includes the house and is currently served by municipal water and sewer. The family will retain the balance of the acreage. Anne Marie Perry pointed out that the river has shifted, however it was pointed out that the boundary line still remains the same. The acreage will be accessible via a ROW off Gilman Dr. All necessary fees have been paid. Scott motioned and Mike seconded to approve the minor subdivision as presented. All members present voted in favor. Bonnie signed the application, 5 copies of the map, and the mylar.

Board exited hearings at 6:25 pm and resumed regular meeting.

Minutes of July 8, 2019. Scott motioned and Margaret seconded to approve the minutes of July 8 as presented. Mike abstained, the remainder of the members presented voted in favor.

Communications:

Notification received from NHDOT regarding replacement of deficient guard-rail on Rt. 112. This was for information only.

Notice received from OSI on a 2-hour Floodplain Administrator 101 training workshop being held in Warren on Aug. 29 from 6:00-8:00 pm.

Report of officers and committees:

Conservation Commission: No report.

Selectman's Report: The Board of Selectmen is just dealing with normal items.

Old Business:

Rules of Procedure - There were no further changes to the rules of procedure. Since the July meeting constituted the first reading, this reading becomes the second. Scott motioned and Margaret seconded to accept the Rules of Procedure as presented. The secretary will present a clean copy in September for board members to accept and sign.

Shoreland Protection Ordinance- The highlighted areas indicate the State rules for Shoreland Protection. The Town can be more restrictive but not less. Prior to the September meeting, the Secretary will remove the crossed-out portions which were from the current ordinance and were not in-line with the current State of NH

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Shoreland Protection Ordinance. Board members requested that the updated version be e-mailed to them so they can check the RSA references. Once the board approves the draft, a hearing must be held prior to the Annual Town Meeting in March. Bill Waterhouse had a question about enforcement. Basically, the violator would need to be caught in time by NHDES.

New Business:

Floodplain Management Ordinance- Copies of the Floodplain Ordinance as proposed by OSI were distributed to board members. Portions of the ordinance refer to zoning and a master plan. Since the Town is discussing the possibility of a zoning code and the Master Plan is up for review this year, discussion on the ordinance will be held beginning in September.

Budget for 2020- Mike proposed cutting the budget in half. After discussion, it was decided to leave the payroll line as is and to cut the operating budget by \$2500 for a new figure of \$1000. Total budget for 2020 will be \$2500. Scott motioned and Mike seconded. All members present voted in favor.

Calendar of Events:

Budget for 2020- Annual Excavation Pit Visitation is scheduled for September 9, 2019 beginning at the northernmost pit at 5:00 pm and continuing South. Meeting is scheduled for 6:00 pm.

Scott motioned, and Jim seconded to adjourn the meeting at 6:50 pm.

Excavation Pit Visitations: 09.09.2019 at 5:00 pm

Next Meeting Date: 09.09.2019 at 6:00 pm following visitations

Respectfully submitted,
Judy Boyle, Secretary