# Woodstock Planning Board Meeting 10.17.2016

Minutes are subject to approval at the next regularly scheduled meeting

Meeting called to order: 6:30 PM by Bonnie Ham (Chair)

APPROVED

#### Roll Call attendance by Chair: Present (\*):

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

Public: Roy Sabourn, Frank Trust Parcel Merger

## Minutes of September 12, 2016:

Paul made a motion and Bonnie seconded to accept the minutes as written. Jeff and Gill abstained; remaining members present voted to accept the minutes as written.

## Voluntary Lot Merger:

Roy Sabourn spoke about a Voluntary Lot Merger requested by Terry Frank Thompson. The purpose of merging the two lots is to begin the process of cleaning up the Frank Estate Trust. Voluntary lot mergers are covered under RSA 674:39A. Board will let Roy know the cost of the recording at Grafton and any other fees that pertain. Jeff motioned and Paul seconded to approve the Lot Merger. Gil abstained; all remaining board members present voted to accept the motion as presented.

#### Communications:

Copies of the magazine Town and City were distributed to board members in attendance.

Bonnie read the communication from DES regarding Wetland Permit for residential utility line for information purposes only.

Bonnie read the communication from NC Council regarding their annual meeting.

Bonnie read the communication from DES regarding a dredge and fill application for information purposes only. Bonnie read the communication from North Country Council regarding scoring of applications for Transportation Alternatives Program. Board decided not to participate in scoring procedure.

#### Report of officers and committees:

Gil, on behalf of Selectmen, reported that the Woodstock Inn has installed 3 - 10,000 gal. tanks to pretreat brewery waste prior to it entering the Town's system. This will alleviate stress on the Town's system. Paul Carolan on behalf of the Conservation Commission reported he and Sally Waterhouse held a meeting in Sept. He will be attending the Annual Convention of Conservation Commissions in Pembroke in November.

#### Unfinished Business:

The Training Session with Steve Tower on map reading will be scheduled for November and Bonnie will get in touch with Steve Tower.

Review of check list for excavation permits and review of subdivision regulations and checklist will be continued.

#### Other Business:

Questions from Visitation in Sept: Bonnie discussed information she received from the Government Center on asphalt storage. She reported that asphalt is considered a solid waste and should be stored on impermeable solid service with a soil berm surrounding it. It should not be accessible to the general public and needs to be monitored on regular basis. Additionally excavation pits are not required to erect barriers at the point of access. On regarding a non-compliance issue with DES, Bonnie found out that it pertains to a large loam pile at the rear (near the Pemigewasset River) on the Caulder Pit on the east side of Rte. 3 (Daniel Webster Highway). DES wants the pile reduced and the plans are to be in compliance by 2018. Board members requested that DES provide the Board with the correspondence and paper trail in regards to this issue. Board members also requested that a chart be kept for the Planning Board that will show DES complaints and the resolution of same.

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#### New Business:

Budget for 2017: Jeff motioned and Gil seconded to keep the current figures. All members present voted to accept the motion as presented.

## Calendar of Events:

Jeff motioned and Gil seconded to approve the Rules of Procedures as presented. All members present voted to accept the motion as presented.

Next regular meeting date: 11.14.16 at 6:30 p.m.

Meeting adjourned at 7:50 pm.

Respectfully submitted, Judy Boyle, Secretary