

Woodstock Planning Board Meeting 01.13.2014

Minutes are subject to approval at the next regularly scheduled meeting

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

Roll Call attendance by Secretary: Present (*):

Regular Members: Bonnie Ham, Chair* (late), Gil Rand (Selectman Representative)*, Scott Rice (Vice-Chair)*, Pat Griffin*, Jay Polimeno*, Jeff Ingalls*. Alternate: Mike Donahue

Guest(s): Guests present: Steve Loynd, Ruth Ballmer.

Minutes of previous meeting:

Pat made a motion and Jay seconded to accept the regular meeting minutes of 12/09/13 as written. Roll call vote was taken. All board members in attendance voted to accept minutes as written with no corrections. Approved minutes filed.

Reading of communications directed to the Board:

1. Received communication from State of New Hampshire Historical Resources regarding Lost River Valley Campground Expansion. Stated no resources found. Also received maps and notification from New Horizons Eng. regarding Lost River Valley Campground Subdivision indicating that necessary state permits have been applied for.

Report of officers and committees:

Selectmen report - Gil reported that the Selectmen received notification of a survey being conducted by Karen Dowling of DOE assessing impact of Northern Pass to the Town. He passed out maps showing the Northern Pass route in Woodstock. Board noted that planned route will be on existing right-of-way.

Public Participation/Informational: Public present was in attendance for the hearing and Cox property.

New business:

1. **Public Hearing on Shoreland Protection Ordinances.** Bonnie reported on differences in State Ordinances and Town Ordinances. Town can be more but not less restrictive than state. Planning Board proposes eliminating Town Ordinances which were last revised in 1993 at Town Meeting and adopting State Ordinances. Jay motioned and Scott seconded to eliminate current shoreland ordinances and adopt State of New Hampshire Shoreland Ordinances. Roll call vote was taken. All board members in attendance voted in favor.
2. **Public Hearing on Floodplain Development Ordinances.** Bonnie reported on differences in Town Ordinances and Federal Regulations (which are same as State). Planning Board proposes eliminating Town Ordinances which were last revised in 2000 at Town Meeting and adopting Federal Regulations. Jeff motioned and Pat seconded to eliminate current floodplain ordinances and adopt Federal Regulations. Roll call vote was taken. All board members in attendance voted in favor.

Noted that all warrant articles need to be in town office by Feb. 4th. Bonnie will check with office on correct legal wording and placement on ballot.

Unfinished business: (LOC=Letter of Credit)

1. **Status of AT&T Tower/Potato Hill Tower - Status re: Bracing Proof** - Some discussion on not yet having received letter of bracing proof.
2. **Excavation Bond Renewals** - R&E Leasing (Conn) renewal has not yet been received and was due 12/06/13. Bonnie reported they never received reminder letter. They will be taking care of renewal.

Other business:

Annual Report - Bonnie is working on report. Will have done by January 31 deadline.

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Cox Property - Jay recused himself and sat in audience. Bonnie Emerson requested information on requirements for setbacks for existing lots. Board discussed and since these lots were created prior to the 1978 subdivision changes they are grandfathered to the setback requirements at that time of 10' and 20'. Scott motioned and Pat seconded that board will send a letter to Bonnie Emerson stating the above. Roll call vote was taken. All board members in attendance voted in favor. Bonnie Ham will write letter.

Calendar of Events:

Timeframe for election signup is from Jan. 22-31. There are two vacancies.

Projects - Ordinances

1. **Excavation Ordinance** - continue review/revision discussion. *Note disturbed area when bond is initiated or renewed.*

Meeting adjourned at 7:30 pm.

Next regular meeting date: 02.10.2014 at 6:30 p.m.

Respectfully submitted,

Judy Boyle/Secretary