

Woodstock Planning Board Meeting 03.10.2014

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

Public: None.

Minutes of previous meeting:

There being no quorum, the minutes of 1/13/14 and 2/10/14 were noted and will be approved at the next regular meeting of the board on 4/14/14.

Reading of communications directed to the Board:

Bonnie noted that Bill Conn of R&E Leasing received notification by certified mail on Feb. 14 that the renewal of his bond was due. She has been in phone contact with Bill. She also noted Board had received a copy of a letter from the NH Department of Environmental Services requesting additional information for the Application of Terrain Alteration for Lost River Valley Campground Expansion. It was noted that Planning Board Approval is contingent upon the receipt of all necessary permits.

Report of officers and committees:

Gil reported that the Selectmen are planning to replace the water meters which are outdated and also to implement a new method of reading the meters. The new meters will be a type of Smart Meter.

Public Participation/Informational: None.

New business:

The Master Plan needs to be revisited during this calendar year. The Town is applying for a grant from the Hazardous Mitigation Program and they have requested that the Board revisit/review the Master Plan. The Town Office would like it finished by September 2014. The Master Plan includes information on telecommunication towers and since those laws have changed Gil will check for Homeland Security requirements. That portion of the Master Plan will need to be done first. Gil stated that it is important to make sure that the Building Inspector receives a copy of the new regulations regarding the cell towers. Bonnie will get them to him.

Bond Renewal: Bonnie reported that she has been in contact with Dana Mills regarding the renewal of his bond due 4/27/14. Mr. Mills has already taken care of it and the Board should be receiving a copy of his renewal. She also has been in contact with Mark Resnick regarding his Letter of Credit due on 4/10/14. The Board will send a certified letter to remind him.

Other business:

Members present looked over the informational sheet explaining the Shoreland and Floodplain Ordinances. Bonnie used the State Model Ordinance and simply inserted Town of Woodstock as necessary. There was some discussion concerning building setbacks in regards to Town, State and National Forest. Members present discussed adopting the Federal Telecommunication regulations. The current ordinance was adopted at Town Meeting and it was felt that any changes would need to go before the voters for approval. The building inspector can require bracing proof. Gil stated that the Board needed to send a memo to the Selectmen to remind them to require structural analysis to the building permit process for all towers.

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Calendar of Events:

Reminder: Excavation Site Visits Due in June.

Projects - Ordinances

1. **Excavation Ordinance** - continue review/revision discussion. *Note disturbed area when bond is initiated or renewed.*
2. **Telecommunication Ordinance** - Need to review and make any necessary changes.
3. **Master Plan** - Revisit/review by September 2014.

Meeting adjourned at 7:30 pm.

Next regular meeting date: 04.14.2014 at 6:30 p.m.

Respectfully submitted,

Judy Boyle/Secretary