

Woodstock Planning Board Meeting 05.12.2014

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*. Linda Hartman. Alternate: Mike Donahue

Public: No public present.

Minutes of previous meeting:

Minutes of April 14, 2014: Scott made a motion and Jay seconded to accept the regular meeting minutes of 4/14/2014 as written. Jay moved to amend the minutes and Scott seconded the motion to amend. Linda Hartman is spelled with only 1 n. Discussion followed on Cox Farm Parcels. The word grandfathered is incorrect. The minutes were amended to reflect that the lots are existing lots prior to 1978 and that board members feel there should be an outside opinion on the legality of considering these existing lots. Jeff noted that the date for the alteration of terrain permit should be March 18 not May 18. Jay abstained, remaining members present voted in favor of amended minutes.

Reading of communications directed to the Board:

Board received notice from Loon Mountain Recreation Corp re: Availability of Existing Structure for Telecommunications Facility.

Board received notice of Intent to Excavate from Cheri Caulder Tax Map/Lot # 204-001-000-000-00000

Board received notice of Intent to Excavate from Walter Devine Trustee, Edward J Devine Trust Tax Map/Lot #115-009-000-000-00000

Board received notice of Intent to Excavate from Stacey Thomson Tax Map/Lot #112-002-000-000-00000

Board received notice of Intent to Excavate from Rex Caulder Tax Map/Lot #126-015-000-000+-00000

Board received notice of Application for Driveway Permit from George Spanos Tax Map/Lot #126-007-000-000-00000

Board received request for 1) Minor Two Lot Subdivision and 2) Boundary Line Adjustment.

Report of officers and committees:

Bonnie reported she attended planning board hearing in Lincoln for the Telecommunications Tower being proposed for Loon. The meeting was for informational purposes only.

Public Participation/Informational: None.

New business:

Planning Board Member Surveys from North Country Council have been received. Each member present was given one and asked to fill out and return to Town Office as soon as possible. Blank forms for those who did not receive one will be in Town Office.

Public Hearing will be held on the Minor Two Lot Subdivision for Maynard Family Trust and Boundary Line Adjustment for Scott & Margaret Rice.

Unfinished business:

Bond Renewal Letter from Marc Resnick has been received.

Some discussion took place regarding clarification of setbacks for existing lots prior to 1978 and current lots. If no subdivision changes have occurred in existing lots the previous setbacks prevail; otherwise the new setbacks of 15-15-20 will prevail.

Other business:

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Bond Renewal Letter for Edward J. Devine Trust will be sent. Renewal is due by June 17, 2014.
Master Plan Revisit/Revision - Master Plan needs to be revisited and/or revised by September 2014. Members will each take a section and will make necessary changes and will present to the board for further review/discussion. Chapter 1: Introduction & Goals & Objectives - Jay; Chapter 2: History - Scott; Chapter 3: Natural Resources-Pat; Chapter 4: Present Land Use-Jeff; Chapter 5: Future Land Use-Gil; Additional Resources, Web Links -Bonnie. Secretary will send out copies of the current master plan to each member.

Calendar of Events:

Excavation Site Visits:

The Board discussed dates for visiting the sites. It was decided to visit the sites on June 9, 2014 beginning at 5:00 pm prior to the regularly scheduled Planning Board Meeting. Sites to be visited include: Woodstock Sand & Gravel, R & E Leasing (Conn), Devine, and Donahue (Potato Hill). Secretary will notify property owners of visit.

Projects - Ordinances

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

Meeting adjourned at 7:15 pm.

Next regular meeting date: 06.09.2014 at 6:30 p.m.

Excavation Site Visits: 06.09.2014 beginning at 5:00 p.m.

Respectfully submitted,

Judy Boyle/Secretary