

Woodstock Planning Board Meeting 07.14.2014

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: Steven Heyliger.

Minutes of previous meeting:

Minutes of June 9, 2014: Scott made a motion and Gil seconded to accept the regular meeting minutes of 6/9/14 as written. Jay abstained, remaining members present voted in favor of minutes as written.

Reading of communications directed to the Board:

Board received a Wetlands Application from Craig Stauning to create a driveway and noted that application is for informational purposes. Jeff inquired if board had received any communication from the state pertaining to the Lost River Campground development. None has been received by the board to date.

Report of officers and committees:

Gil reported that the Selectmen had extended the parking ban to year round. Summer hours are 2:00 am to 5:00 am. This will facilitate the sweeping of Main Street as the Town has a contract with Avery Sweeping.

Public Participation/Informational: Steven Heyliger present for hearing.

New business:

Bond Renewal for Woodstock Sand & Gravel: Bond renewal due Aug. 12, 2014. Secretary will send a letter as a reminder.

Unfinished business:

The board has received a pdf via email noting that the Devine bond has been renewed. An actual copy has been requested but not received. Secretary will email again and if a copy is not received will send a certified letter of request.

The Potato Hill bond expires in December 2014. Mike Donahue has verbally given notice that he is closing the excavation pit. Since, as of July 14, 2014, no written notification has been received, the board will send a letter asking for written confirmation. Bonnie requested that the closure be put on the August agenda to review the restoration plan.

Master Plan: Board members were again reminded to review their assigned chapters. Changes need to be given to the secretary prior to the August meeting so changes can be input into the computer and brought to the August meeting for review. Final draft needs to be approved at the September meeting.

The board adjourned the regular meeting at 6:45 pm for the public hearing.

Minor Two Lot Subdivision creating two new lots on 239 Cox Farm Rd for Robert McAfee. Map 113 Lot 001-000-000-00000. Steven Heyliger was present representing Gardner Kellogg. He noted there is state approval for the 2 lot subdivision with a modification for an easement for utilities from the original plans as presented to the Board on June 9, 2014. There were some questions regarding the driveway and septic. Scott moved and Gil seconded the motion that the Minor Two Lot Subdivision be accepted as presented. All board members presented voted in favor. Bonnie signed the maps.

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The board came out of the public hearings and resumed regular meeting.

Other business:

Bonnie reported that she had done some research on development on a Class VI road. She reported that approval of regulations cannot be based on the number of houses. The Town would need to have documentation of number to calls regarding accessibility by emergency services and any problems arising from such to decide if a developer would need to upgrade road and services.

Calendar of Events:

Projects - Ordinances

1. **Master Plan** - Revisit/review completed 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 7:10 pm.

Next regular meeting date: 08.11.2014 at 6:30 p.m.

Respectfully submitted,

Judy Boyle/Secretary