

Woodstock Planning Board Meeting 08.11.2014

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 Chair: 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: Ed and Annette Caulder; Rosanna and Michael Yarnell

Minutes of previous meeting:

Minutes of July 14, 2014: Scott made a motion and Jeff seconded to accept the regular meeting minutes of 7/14/14 as written. Members present voted in favor of minutes as written.

Reading of communications directed to the Board:

Board received a NH Dept. of Transportation Driveway Permit for James Kelly.

Mr. Devine called and told Bonnie that he will get the official notice of his bond renewal to the board soon.

Report of officers and committees:

No Selectmen's report.

Public Participation/Informational: None.

New business:

Bond Renewal for Woodstock Sand & Gravel: Not yet received.

Lost River Valley Campground: Jeff Ingalls excused himself from Board. The following permits have been received: Alteration of Terrain, Subdivision Driveway Permit, Wetland Plan Approval (a copy is needed for the file). Jay motioned and Scott seconded to authorize Bonnie to sign the plans as approved once the Wetland Approval Permit is received. All voting members present voted in the affirmative.

Unfinished business:

Bonnie reported that Mike Donahue has been reminded to submit an official letter regarding the closure of the Potato Hill Excavation Pit.

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

6:45 p.m. Minor Two Lot Subdivision: Creating two new lots on 57 Main Street for Michael & Rosanna Yarnell. Map 107 Lot 005-000-000-00000. Jay excused himself from Board. Jeff motioned and Pat seconded to approve the plan as presented. All voting members present voted in the affirmative.

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

Unfinished business:

Master Plan Discussion: The Board will meet on Mon., Aug. 25, 2014 at 6:30 pm to hold a workshop on the Master Plan. The general public is invited to attend and to offer comments on the future growth of Woodstock. Final draft needs to be approved at the September meeting.

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Other business: None

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 7:15 pm.

Workshop on Master Plan: 08.25.2014 at 6:30 p.m.

Next regular meeting date: 09.08.2014 at 6:30 p.m.

Respectfully submitted,

Judy Boyle/Secretary