

Woodstock Planning Board Meeting 09.08.2014

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: Ray Maki

Minutes of previous meeting:

Minutes of August 11, 2014: Jay made a motion and Gil seconded to accept the regular meeting minutes of Aug. 11, 2014 as written. Members present voted in favor of minutes as written.

Reading of communications directed to the Board:

Board received a packet from North Country Council on various open houses being held to receive feedback on their draft report "A Plan for New Hampshire's North Country." Gil wondered if the Planning Board could drop its membership in North Country Council and at a later time rejoin. He is questioning the cost effectiveness of the Town's membership and requested that the Planning Board consider its membership when working on the budget for next year.

Board received proof that the Yarnell subdivision has been recorded.

Report of officers and committees:

Gil reported that the water line replacement will be brought forward at Town Meeting. The Town needs to replace the water lines from Clark Farm to King's house on Rt. 112, the line in lower Woodstock (the oldest line in town), and the line on Young Street due to water quality issues. The cost will be approximately \$800,000 to \$1 million. The Town has done "Ice Picking" on the lines two different times in order to clear out the interior of the pipes.

Public Participation/Informational: Ray Maki was present to clarify questions on the Master Plan.

Master Plan:

Discussion on the Master Plan focused on Chapter 5 and the usage of the three areas. The Board felt that the current wording implied zoning usage and decided to eliminate the three distinct areas and delineate the sections of town as seven areas with common characteristics. Jay made a motion and Linda seconded to accept the Master Plan as revised. Members present voted in favor of the motion. Mr. Make asked the board for input on future use of his property. Board responded that the Planning Board as a unit cannot make recommendations for property use.

New business:

Site Visits to Excavation pits: The Board decided to visit the excavation pits on Monday, September 15, 2014 beginning at the northern most site starting at 5:00 pm. The Secretary will notify the owners.

Unfinished business:

Bond Renewals: Renewals have been received from Devine Trust, Walter Devine III Trustee, and Woodstock Sand & Gravel.

Potato Hill Excavation Pit: An e-mail was received from Pat Griffin reporting that he had talked with Mike Donahue and that Mike has chosen to keep the permit active until the bond expires.

Gray Hill Condos: Bonnie reported that Robert Gianci has inquired about increasing the number of condo units.

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He was told that he should come to a planning board meeting for further information. He does have approval for another 8 units but cannot sell the land only the development rights to the previously approved units.

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 7:35 pm.

Hearing on Master Plan: 09.15.2014 at 6:30 p.m.

Excavation Site Visitation: 09.22.2104 at 5:00 p.m.

Next regular meeting date: 10.20 .2014 at 6:30 p.m.

Respectfully submitted,

Judy Boyle/Secretary