

# Woodstock Planning Board Meeting 10.20.2014

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:** Kevin Dorsey, Shanna Rihani

**Minutes of previous meeting:**

**Minutes of September 8, 2014:** Scott made a motion and Linda seconded to accept the regular meeting minutes of Sept. 8, 2014 as written. Gil, Jay Linda & Bonnie voted in favor of minutes as written; Pat, Jeff & Scott abstained.

**Minutes of Hearing September 15, 2014:** Pat made a motion and Linda seconded to accept the hearing minutes of Sept. 15, 2014 as written. Pat, Jay, Linda & Bonnie voted in favor of hearing minutes as written; Gil, Jeff & Scott abstained.

**Minutes of Excavation Visitations September 22, 2014:** Since a quorum was not present at the visitations, the minutes were entered for informational purposes only.

**Reading of communications directed to the Board:**

Board received a communication from NH Division of Historical Resources on project to repair previously permitted riverbank stabilization for informational purposes only.

Board received notice of NCC Regional Plan Public Hearing on Nov. 19 at 5:30 pm.

Bonnie reported that she had written a letter to Penny Mac stating that approval had been given on Nov. 8, 2010 for a minor subdivision. Some discussion followed on whether this was an appropriate action for a Planning Board.

Bonnie also reported that a copy of the Excavation Ordinance and a copy of the Master Plan have been sent to North Country Council and a copy of the Master Plan has been sent to OED.

**Report of officers and committees:**

Gil reported that candidates for County Commissioner had both stopped by during a Selectmen's Meeting. There has been some damage to a driveway on Rt.3 due to flooding and it was questioned whether this is a planning board item. This is a state approved project not subject to Planning Board jurisdiction.

Bonnie reported she has been approached concerning a sign issue on Rt. 112. Board discussed and at this time is taking no action.

**Public Participation/Informational:**

**New business:**

**Budget:** Gil made a motion and Scott seconded to keep the budget at the same level as this year. All members present voted in favor.

**Unfinished business:**

**Telecommunication Ordinance:** Bonnie asked members to look over the current ordinance and bring changes to the November meeting.

**Calendar of Events:**

**Projects - Ordinances**

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

**Meeting adjourned at 7:30 pm.**

**Next regular meeting date: 11.10.14 at 6:30 p.m.**

Respectfully submitted,

Judy Boyle/Secretary