

Woodstock Planning Board Meeting 11.10.2014

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: None.

Minutes of previous meeting:

Minutes of October 20, 2014: Gil made a motion and Scott seconded to accept the regular meeting minutes of Oct. 20, 2014 as written. All members present voted in favor of minutes as written.

Reading of communications directed to the Board:

Board received a communication from NH Division of Land Management - Wetlands Bureau regarding a project for riprap bank repairs on Gordon Brook. This is for informational purposes only.

Board received notice of NCC meeting on Nov. 19 at 5:30 at the Council's Office at the Rocks Estate in Bethlehem, NH

Board received a notice from the NCC that representatives met on Sept. 3, 2014 and passed the budget for fiscal year 2015. Membership dues for fiscal year 2016 were set and for the Town of Woodstock amount is \$2,011.49.

Report of officers and committees:

Gil reported that there are possible violations of floodplain regulations on a property on Eastside Rd. DES has been notified by the Selectmen and will be investigating.

Bonnie inquired about possible solutions to an on-going problem on Daniel Webster Highway. Board decided that this is definitely a state issue since the permits were state issued.

New business:

Bond Renewals: Secretary reported that letters were sent to R&E Leasing and Potato Hill on November 6 by regular mail. Renewals are due in December. Pat stated that Potato Hill may not be renewed.

Unfinished business:

Telecommunication Ordinance: Bonnie has gone through the Telecommunication Ordinance and made changes that she felt were necessary. Board members read through the Ordinance with the changes and made further suggestions. The revised copy of the Ordinance will be voted on at the December meeting. Once approved a hearing will need to be held (in January) and the revised ordinance voted on at Town Meeting in March.

Projects - Ordinances

1. **Excavation Ordinance** - continue review/revision discussion. *Note disturbed area when bond is initiated or renewed.*

Meeting adjourned at 7:20 pm.

Next regular meeting date: 12.08.14 at 6:30 p.m.

Respectfully submitted,

Judy Boyle/Secretary