

Woodstock Planning Board Meeting 12.08.2014

Minutes are subject to approval at the next regularly scheduled meeting

Meeting called to order: 6:36 PM by Scott Rice (Vice-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 November 10, 2014: Pat made a motion and Gil seconded to accept the regular meeting minutes of Nov, 10, 2014 as written. All members present voted in favor of minutes as written.

Reading of communications directed to the Board:

The Board received bond renewals from both Potato Hill and R&E Leasing.

Report of officers and committees:

Gil reported that the Selectmen have been busy with the budget for next year.

New business:

Calendar: Members looked over the calendar for 2015. Scott commented that if there was no business that in the past the planning board had not met during the summer. Jeff made a motion and Pat seconded to accept the meeting calendar for 2015 as presented. All members present voted in favor.

Unfinished business:

Telecommunication Ordinance: Board members read over the changes to the Telecommunication Ordinance. Pat made a motion and Linda seconded that the hearing on the ordinance be held at the beginning of the January meeting (Jan. 12, 2015). A notice of the hearing will be placed in the Littleton Courier and on the bulletin board at the Town offices.

A discussion followed on whether the ordinances (i.e. telecommunication, shoreland, excavation, and floodplain) should be kept on the agenda under projects. It was suggested that they be placed on the perpetual calendar for review at the February meeting since any changes by the state will be published in January. No vote will be taken until the full board is present.

Projects - Ordinances

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

Meeting adjourned at 6:50 pm.

Next regular meeting date: 01.12.1015 at 6:30 p.m.

Respectfully submitted,

Judy Boyle/Secretary