

Woodstock Planning Board Meeting 01.12.2015

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: Gene Lehouiller, Paul Rand.

Hearing: Telecommunications Ordinance

Hearing called to order by chair Bonnie Ham at 6:31 pm. Some discussion on number of towers in town (4); board can approve towers and their compound. Kept hearing open and returned to regular meeting at 6:35 pm.

Minutes of previous meeting:

Minutes of December 8, 2014: Gil made a motion and Linda seconded to accept the regular meeting minutes of Dec. 8, 2014 as written. All members present voted in favor of minutes as written.

Reading of communications directed to the Board:

There were no communications.

Report of officers and committees:

Gil reported that the Selectmen are attempting to secure a grant for the water project on Lost River Road and for updating the water meters in town.

Public Participation/Informational

Paul stated that he needed information on placement of a driveway for 3 lots which are already subdivided. Currently there are 2 houses on 1 driveway. Board informed Paul that he would need to go before the Selectmen for driveway permit approval.

New business:

Voluntary Lot Merger: Gene stated that the adjacent lot to his current property was purchased to provide a buffer zone for him and to add to his existing lot. Board noted that if in future he wished to separate the lots, subdivision approval would be necessary. There was some discussion on use of fencing. Jeff made a motion and Scott seconded to accept the voluntary merger of lots. All members present voted in favor.

Hearing: Telecommunications Ordinance

Scott made a motion and Gil seconded to close the hearing on the Telecommunication s Ordinance at 7:03 pm. All members present voted in favor. Jeff made a motion and Linda seconded to bring the ordinance before the voters at Town Meeting on March 10, 2015. All members present voted in favor. The revised ordinance will be placed on the ballot. The warrant article has to be given to the Town Office as soon as possible for legal review.

Unfinished business:

Summer Meetings: Upon review of the Rules of Procedure meetings are to be held at least monthly.

More discussion followed on whether the ordinances (i.e. telecommunication, shoreland, excavation, and floodplain) should be kept on the agenda under projects. In December 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

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

Meeting adjourned at 7:03 pm.

Next regular meeting date: 02.09.2015 at 6:30 p.m.

Respectfully submitted,

Judy Boyle/Secretary