

# Woodstock Planning Board Meeting 02.09.2015

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:** Stephen Towers.

**Minutes of previous meeting:**

**Minutes of January 12, 2015:** Linda made a motion and Jeff seconded to accept the regular meeting minutes of Jan. 12, 2015 as written. Pat and Jay abstained, all other members present voted in favor of minutes as written.

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

Communication from Roy Sabourn re: Everett & Florence LaPointe Boundary Line Adjustment. Stephen Towers explained that the Planning Board had approved the plans in Feb. 1989 and that the Chair, Bill Albrecht had signed the plan. However, it never was recorded and the original mylar copy is missing. Due to a sale of property, the plan needs to be signed and recorded. There is no dispute between current owners and Towers Surveying will pay the necessary fees. Board researched and the minutes of the Planning Board Meeting of Feb. 9, 1989 state that the original plan was approved. Pat motioned and Jeff seconded that the Planning Board accept the plans as presented. All members present voted in favor. Bonnie will sign.

Communication from Stephen Towers re: Driveway Easement of Gagnon, Spanos & Gallant. Presented for informational purposes only.

**Report of officers and committees:**

No report.

**Public Participation/Informational:**

None.

**New business:**

None.

**Unfinished business:**

**Review of Ordinances:** Board decided to place ordinances on perpetual Calendar of Events with the year and month that each ordinance must be reviewed. Each ordinance and Master Plan must be reviewed every five years.

**Other business:**

**Telecommunication Ordinances:** Board decided to have a few copies of the revised Telecommunication Ordinance plus some explanation sheets at the Town Hall for the Annual Meeting. In addition there is information in the Annual Report and a copy of the changes on the Town's Website. There are also copies of the revised ordinance and explanation at the Town Office.

**Calendar of Events:**

**Rules of Procedure:** Jeff motioned and Jay seconded to keep the Rules of Procedure as currently written. All members present voted in favor.

There was some discussion about the duties of a Cemetery Trustee.

**Meeting adjourned at 7:04 pm.**

**Next regular meeting date: 03.09.2015 at 6:30 p.m.**

Respectfully submitted,

Judy Boyle/Secretary