

# Woodstock Planning Board Meeting 03.09.2015

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

**It was noted that a quorum was not present so no official meeting could occur.**

**Public:** None.

**Minutes of previous meeting:**

**Minutes of February 9, 2015:** Reading of the minutes was deferred until the April meeting.

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

Communication from NHDES re: Wetlands Permit Application for Russell Pond Rd. Rehabilitation.

Communication from Town of Littleton Zoning Board of Adjustment re: telecommunications tower installation.

Above items were read for informational purposes only.

**Report of officers and committees:**

Gil reported that the Selectmen have been holding workshops on the proposals for the water system and following the workshops will be conducting interviews with the companies involved.

**Public Participation/Informational:**

None.

**New business:**

None.

**Unfinished business:**

**Mill Enterprises Bond:** Board received notification of the renewal of the bond.

**Resnick Road LOC:** Secretary will remind Mr. Resnick he needs to renew by April 10, 2015.

**Other business:**

Election of officers will be held at April meeting.

**Calendar of Events:**

**Meeting recessed at 6:45 pm.**

**Next regular meeting date: 04.13.2015 at 6:30 p.m.**

Respectfully submitted,

Judy Boyle, Secretary