

Woodstock Planning Board Meeting 04.13.2015

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: Harry Burgess re: potential earth excavation

New Business: Election of Officers: Election of Officers moved up on agenda. Noted both Scott and Jeff have been sworn in. Pat moved and Jay seconded to keep the current officers, Bonnie Ham, chair and Scott Rice, vice-chair. All members present voted in favor.

Minutes of February 9, 2015: Pat made a motion and Jay seconded to accept the regular meeting minutes of Feb. 9, 2015 as written. Gil abstained, all other members present voted in favor of the minutes as written. It was noted that there was no quorum at the March 9 meeting and that the meeting was continued to April 13 with no votes taken. Notes from the March 9 meeting were for informational purposes only. Pat requested that the lack of a quorum be put in red ink on the Town's website.

Public Participation/Informational:

Harry Burgess informed the Board of a potential request for an Excavation Permit for land on Rte. 3, Daniel Webster Highway owned by S. Thomson of D Sand & Gravel and located across from current Woodstock Sand & Gravel. He wanted to know the procedures he would need to follow for approval. Area owned is approximately 30 acres of which 2.2 acres would be involved for the excavation. Board stated that a gravel pit permit would be required, a bond would be needed to be secured to guarantee restoration and a permit fee of \$50 needs to be paid plus other costs. He also needs to provide maps showing pit area and plans for restoration. A public hearing needs to be held and abutters notified. Bonnie suggested it might be a good idea for the Planning Board to do a site inspection prior to excavation.

Bonnie reported that the architect for the proposed subdivision at 11 Mitchell Street had contacted her and withdrawn the request.

Reading of communications directed to the Board:

Notice of Intent to Excavate-Rex Caulder Rocks Village Rd

Notice of Intent to Excavate-Cheri Caulder Horner Brook Rd

Notice of Intent to Excavate - Robert Stahler Rte. 3 Daniel Webster Hwy.

Notice of Intent to Excavate-Walter E. Devine, II Trustee Daniel Webster Highway

Bonnie informed the Board of a Training Workshop to be held by NCC on April 21, 2015 and of the NCC quarterly meeting being held on April 29.

Above items were read for informational purposes only.

Report of officers and committees:

Gil reported that the Selectmen are continuing to work on contract language for the water system project and are working on contract details for the water main project.

New business:

The Board received an e-mail request from Deb Seith regarding the location of the floodplain at the Jack O'Lantern property. The Town does not provide that information however flood plain maps are located at the Town Office and are also online. Jay suggested that she contact the Jack O'Lantern Owners Association for that information. Secretary will respond to her e-mail with that information.

Unfinished business:

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Resnick Road LOC: Secretary wrote a letter to Mr. Resnick informing him that his bond expires on April 10, 2015. Bonnie reported that she had heard from Mark and that he was involved with a name change and will try to have a new LOC to the Town by next week.

Meeting recessed at 7:05 pm.

Next regular meeting date: 05.11.15 at 6:30 p.m.

Respectfully submitted,

Judy Boyle, Secretary