

Woodstock Planning Board Meeting 08.10.2015

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 (arrived 6:50 pm)*, Jay Polimeno, Jeff Ingalls,* Linda Hartman. Alternate: Mike Donahue

Chair received a call from Pat indicating that he was returning to town and would be in attendance in approximately 20 minutes. Board decided to continue on an informational basis with no votes being taken until Pat arrived.

Public: Jerry Miserandino and David Burhoe re: Town road right-of-way for Bell St and Mitchell St and necessary permits.

Report of officers and committees:

Gil reported that final bids have been received for water mains for Lost River Rd & Young St and Town is waiting on approval from DOT. Actual work will begin as soon as permission is received from DOT.

Public Participation/Informational:

Jerry and Dave stated that they were attending the meeting for informational purposes as they had questions concerning the right of way on both Bell & Mitchell Streets. The Board advised them to attend the Selectmen's meeting the next evening as this was in fact a Selectmen's issue.

At 6:50 pm Pat arrived. There was now a quorum present.

Minutes of July 13, 2015: Gil made a motion and Pat seconded to accept the regular meeting minutes of July 13, 2015 as written. Jeff abstained, all other members present voted in favor of the minutes as written.

Reading of communications directed to the Board:

There will be a series of three lectures presented by NHMA at various locations in the State. Bonnie informed the members that registration fees would be paid from the budget if any members wished to attend.

Bonnie reported that she has been in communication with Steve Tower and he would be willing to conduct a training session free of charge for board members on reading survey maps and plans. The consensus was to have Bonnie contact him about conducting a workshop at 5:30 pm prior to a regularly scheduled board meeting. October was mentioned as a possibility.

Old business:

Reported Algonquin Farm Road is a Town Class VI Road per highway department.

New business:

Rock Village Video - Members had viewed the video prior to the meeting. The video indicates material being moved onto the site. Under the current ordinance the storing of material is a legal use; a violation occurs if those materials are then processed.

AT & T - No permit needed for planned changes. Bonnie responded.

Check lists were distributed for both Excavation permits and Subdivision permits. Members were asked to look over and come to the next meeting prepared to accept, reject, or to make revisions. Some discussion ensued on whether boundary markers in a subdivision must be cement or if metal is allowable.

Bonnie reported that it is possible that a lot line adjustment request will be coming before the Board at the September meeting.

Unfinished business:

None.

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Work Session – Excavation Regulations:

Bonnie made a list of possible items to consider as the Board begins to review the Excavation Regulations. Some discussion followed on a time frame for discussion of possible revisions to the regulations. It was noted that an excavation permit is up for renewal in June 2016 and if the regulations are to be changed it should be done well prior to that date.

Calendar of Events:

Bonnie will be unable to attend the meeting in September and suggested postponing the meeting to a later date. Board members decided to follow the regular schedule.

Site Visitation – The September site visitation to excavation pits will be held beginning at 5:30 pm at the northernmost pit – i.e. Woodstock Sand & Gravel (East side of Rte. 3).

Meeting adjourned at 7:45 pm.

September Site Visitation: 9.14.15 beginning at 5:30 p.m.

Next regular meeting date: 9.14.15 at 6:30 p.m.

Respectfully submitted,

Judy Boyle, Secretary