

# Woodstock Planning Board Meeting 10.19.2015

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:** Maria Dolder, Boundary Line Adjustment Hearing; Yvette Bujeaud, Frank Fiasconaro, John March in attendance Minor Subdivision Hearing.

## **Minutes of August 10, 2015**

Scott made a motion and Gil seconded to accept the regular meeting minutes of August 10, 2015 as written. Jeff and Linda abstained, all other members present voted to accept the minutes as written.

## **Site Visitation Notes of September 14, 2015**

Pat made a motion and Scott seconded to accept the notes of the site visitation of September 14, 2015 as written. Gil, Jeff, Linda & Bonnie abstained, all other members present voted to accept the site visitation notes as written. Scott would like a letter sent to Devine indicating the safety concerns as mentioned during the visitation.

## **Minutes of September 14, 2015**

Pat made a motion and Linda seconded to accept the meeting notes as written. Pat requested that the sentence indicating that a quorum was not present and no votes were taken to be placed near the top and be highlighted. Gil, Jeff & Bonnie abstained, all other members present voted to accept the meeting notes as written with the suggested change.

## **Reading of Communications directed to the Board:**

Wetlands Permit Application from NHEC. *(For information only)* This is for substation near Polar Express.

Shoreland Permit Application from Northern Pass *(For information only)*

Shoreland Permit Application from Christopher Quinn. *(For information only)*

## **Unfinished Business:**

Scott motioned and Gill seconded to keep the budget figures the same as previous year. All members present voted in favor.

## **New Business:**

Pat motioned and Gil seconded to renew the subscription to NH Town and Country Magazine. All members present voted in favor. Bonnie reported that NH Planning and Land Use Regulation Handbooks have been ordered.

Meeting recessed at 6:45 pm to open Continuation of Hearing.

## **Hearing - 6:45 pm**

### **Continuation of Hearing of Boundary Line Adjustment between G.V., Inc. and Carl & Linda Gagnon**

Map 108 Lot 036-000-000-00000 and Map 108 Lot 001-000-000-00000

Maria Dolder was present on behalf of Carl & Linda Gagnon. The area in question is .05 acres and includes an easement for George Spanos. Pat motioned and Scott seconded to accept the Boundary Line Adjustment as presented. All members present voted in favor. Bonnie signed 5 copies and Mylar of map to be recorded at Grafton.

### **Hearing of Minor Two Lot Subdivision creating two new lots on Algonquin Road**

Map 118 Lot 008-000-000-00000

John March was present on behalf of Yvette Bujeaud. He noted that the driveway slope is at 9% maximum. Board noted that Algonquin Road is an unmaintained Class 6 Road. John March noted that Town portion ends at property line and that each lot exceeds 5 acres. The driveway will be shared. Gil motioned and Linda seconded to approve the minor subdivision as presented. All members present voted in favor. Bonnie signed 5 copies and

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Mylar of map to be recorded at Grafton.

Exited hearing at 7:00 pm and continued meeting.

## **Public Participation/Informational:**

None.

## **Report of officers and committees:**

Gil reported that water meters are currently being installed and that Selectmen will flat rate fall billing.

## **Continuation of new business:**

Linda had expressed concerns about the closeness of the site visitations. Some discussion followed. Excavation Regulations call for two visits and since no dates are specified, visits could be spaced further apart. This will be addressed during revision of Excavation Regulations.

**Adjourned at 7:10 pm.**

**Next regular meeting date: 11.9.15 at 6:30 p.m.**

Respectfully submitted,

Judy Boyle, Secretary