

# Woodstock Planning Board Meeting 11.09.2015

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:** No public present.

**Minutes of October 19, 2015**

Linda made a motion and Pat seconded to accept the meeting notes as written. All members present voted to accept the meeting notes as written.

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

Received notification from the Thornton Planning Board on a hearing to be held on Nov. 19 regarding proposed 267 non-residential campground proposal. Planning Board members may attend if they choose to garner further information. No board action was taken. It was suggested that the Board get a copy of the hearing minutes. North Country Dues Assessment- Bonnie reported that the assessment was lowered by approximately \$200.

**Public Participation/Informational:**

None.

**Report of officers and committees:**

Gil reported that a good job has been done on the water lines on Rt. 112.

**Old Business:**

Bonnie reported on the training session sponsored by Sugar Hill at the Lincoln Town Offices. She has requested a pdf of the minutes. Half the session was on planning, the balance on zoning and boards of adjustment. She stated it was a well-done presentation with some emphasis on right-to-know rules.

Bonnie reported she has sent a letter to Devine regarding some concerns during the site visitation.

**Unfinished Business:**

Bonnie has left a message for Stephen Tower regarding possible training and has not yet heard back.

**New Business:**

None.

**Calendar of Events:**

Secretary reported that bond renewal letters have been sent to Potato Hill (Donahue) and R&E Leasing (Conn) regarding their renewal in December .

**Work Session:**

Bonnie suggested that the Board plan to spend 1 hour at each of the meetings beginning in January to work on updating the Excavation Regulations. Consensus was to spend a maximum of one hour at each meeting.

**Adjourned at 6:50 pm.**

**Next regular meeting date: 12.14.15 at 6:30 p.m.**

Respectfully submitted,

Judy Boyle, Secretary