

# Woodstock Planning Board Meeting 11.11.13

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 Secretary: Present (\*):**

Regular Members: Bonnie Ham, Chair\*, Gil Rand (Selectman Representative), Scott Rice (Vice-Chair), Pat Griffin\*, Jay Polimeno, Jeff Ingalls\*. Alternate: Mike Donahue

**Guest(s):** No guests present.

**Minutes of previous meeting:**

1. Minutes of Oct. 21, 2013 meeting were noted. Approval will be on Agenda for December.

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

1. Received communication from NH Dept. of Transportation regarding driveway permit for Michael J. Donahue, Jr. giving access to West side of Route 3. Tax Map 112, Lot 007. Noted reception of communication. No action necessary.
2. Received communication from NH Dept. of Transportation regarding driveway permit for Daniel F. Adams. Authorizing gravel access to be used as temporary logging drive to West side of Route 175. Tax Map 218, Lot 011. Noted reception of communication. No action necessary.
3. Received communication regarding voluntary Merger of Lots for Daniel & Patricia Keniston. Tax Map 115. Lot 003. No action necessary.

**Report of officers and committees:**

Selectmen report - No Selectmen report.

**Public Participation/Informational:** No public present.

**New business:** No new business.

**Unfinished business:** (LOC=Letter of Credit)

1. **Status of AT&T Tower/Potato Hill Tower - Status re: Bracing Proof** - Bonnie reported that she had been in contact and to date had received no response. Suggestion made that since tower is on Mike Donahue's property perhaps he could contact them.
2. **Shoreline Protection & Floodplain Development** - Jeff felt that it would probably be best to follow state ordinances. Matter will be put on Agenda for December.

**Other business:**

**Town & City Magazine** - Copies of magazine passed out to members in attendance.

**Schedule of Meetings** - Jeff requested that if Veteran's Day falls on a scheduled meeting date that the planning board change their meeting to the following Monday. Members present in agreement. Vote will occur at meeting in December.

**Calendar of Events:**

**Projects - Ordinances**

1. **Shoreland Protection** - last revised 3/09/93 at Town Meeting - beginning review in progress.
2. **Floodplain Development** - last revised 3/14/00 at Town Meeting - States revision needs to occur at Town meeting.
3. **Excavation Ordinance** - continue review/revision discussion. *Note disturbed area when bond is initiated or renewed.*

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Meeting called at 6.55 pm.

Next regular meeting date: 12.09.13 at 6:30 p.m.

Respectfully submitted,

Judy Boyle/Secretary