

Monday, February 11th 2013

Woodstock Planning Board Meeting 2.11.13

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), Anne-Marie Perry. Mike Donahue, Jay Polimeno, Jeff Ingalls*

Guest(s):

Minutes of previous meeting:

Minutes of 1/14/13 will be reviewed and approved at the next meeting as a quorum is required.

Reading of communications directed to the Board

No Mail.

Report of officers and committees

Selectmen report – Gil reported on the flood insurance program

Public Participation/Informational:

None.

Chairperson report:

1. Bonnie gave a report on her attendance at the Pemi River Management meeting in Plymouth.
2. Bonnie is going to attend the North Country Council Representative Meeting

New business:

There was no new business before the Board.

Unfinished business:

Verizon Wireless -12 antenna upgrade to Cox Farm Rd Tower

Structural analysis has still not been received. A reminder will be sent to Verizon reminding them that we still have not received the structural analysis as promised.

Motion to adjourn.....meeting adjourned at 6:40 p.m.

Next regular meeting date: 03/11/13 at 6:30 p.m.

Respectfully submitted,

Bonnie Ham, Chairperson