

Monday, April 8th 2013

Minutes of the Woodstock Planning Board Meeting

Date: April 8, 2013 Time: 6:30 PM

The meeting was called to order by the Chair Bonnie Ham.

Bonnie Ham was appointed Secretary Pro Tem.

Roll call Attendance: present: Bonnie Ham Gil Rand, Jeff Ingalls, Jay Polimeno, Scott Rice, and Pat Griffin. Absent: Anne Marie Perry.

Jay Polimeno made a motion seconded by Scott Rice to reelect the same slate of officers: Bonnie Ham Chair, Scott Rice Vice Chair, and Anne-Marie Perry Secretary. The motion was unanimously affirmative.

Jay Polimeno made a motion seconded by Gil Rand to appoint Mike Donahue an alternate. The motion was unanimously affirmative.

The minutes of the March 11, 2013 meeting were approved. (Motion by Scott Rice, seconded by Jay Polimeno). Pat Griffin abstained.

The board received a notice of the OEP Annual Conference. Pat Griffin is considering going.

After considerable discussion and review of the Towns Telecommunication Ordinance, the board voted

to exempt the Homeland Security from having to file a telecommunication permit to install an antenna

on the Grandview Telecommunication Tower; deciding that conclusion was in keeping with the rules

outlined in the Telecommunication ordinance. A building permit from the building inspector will be required prior to the construction of the accessory building within the compound area.

Motion by Jay Polimeno, seconded by Scott Rice. The vote was unanimously affirmative.

Ray Sabourn attended the meeting to ask some questions prior to the submission of an earth excavation

Permit application for the Walter Devine property. Ray Sabourn questioned if the bond could be submitted in the name of the contractor Rex Caulder. The board stated their preference and policy that the bond be in the name of the property owner, giving their justification for that preference. Ray Sabourn questioned the requirement to submit information relative to any aquifer claiming that information is not readily available. The board with research where and if that information is available. Ray Sabourn intends to submit the permit application for consideration at the May meeting.

The board reviewed the amendment to a Boundary Line Adjustment between the John Saunders and

George and Brenda Spanos properties. The plan is for recording purposes only and requires no action

on the part of the board.

The board briefly discussed the status of Old Fairfield Road. Jim Young was in attendance. The matter is an issue for the Selectmen.

The board received the Dana Mills Bond.

Marc Resnick called the Chair this date to inform the board that the board should be in receipt of the bond shortly.

The board is in receipt of the structural analysis for the Cox Farm Road antenna.

Jay Polimeno will review the Shoreland Protection Ordinance before the next meeting to determine if it is sufficient to meet our needs and/or is in need of revision; reporting back his finding to the board at its May meeting.

Jeff Ingalls will review the Floodplain Development ordinance between now and the May meeting to determine its continued sufficiency to meet our needs and its compliance with current regulations to determine if it is in need of revisions, reporting back to the board at its May meeting.

Mike Donahue has requested a copy of the photos for the Rogers pit as well as a letter from the board stating that the pit is closed and in conformance with the required restoration plans. Mike Donahue is required to submit information to Department of Environmental Services on both the Rogers pit and the Purple House pit by April 12, 2012. Mike Donahue is confident that he will be in compliance with their regulations. Mike Donahue has hired Horizon to prepare the required documents the Department of Environmental Services requires.

Meeting adjourned. Motion Scott Rice, Seconded Jay Polimeno.

Respectfully submitted,

Bonnie Ham
Secretary Pro-Tem