

Monday, July 8th 2013

## **Woodstock Planning Board Meeting 7.08.13**

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\* Pat Griffin\*, Jay Polimeno\*, Jeff Ingalls\* Alternate: Mike Donahue

Guest(s): Mike and Jim Donahue

#### **Minutes of previous meeting:**

1. Scott made a motion to accept the regular meeting minutes of 6/10/13 as written, 2nd by Pat. Roll call vote was taken and all voting Board members in attendance accepted minutes as written with no corrections. Approved minutes filed.
2. Scott made a motion to accept the interim meeting minutes of 6/17/13 as written, 2nd by Pat. Roll call vote was taken and all voting Board members in attendance accepted minutes as written with no corrections. Approved minutes filed.

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

1. From OEP – Land Use Regulation Survey – will be completed and returned to OEP.
2. From DOT – re Tax Map 116, Lot 6 on Rte. 3S – ditch and roadway water issues, requesting engineered drainage system plan.
3. Wetlands Permit Application – 32 Eastside Rd – for riprap work east bank of Pemi eroded by Tropical storm Irene.
4. DES – regarding gravel pit previously owned by J&M Donahue Cell 3 – this is the follow-up to previous request.
5. Devine bond (rt3S excavation) – expires 6/17/14, filed

Report of officers and committees

Selectmen report – None

Public Participation/Informational:

#### **New business:**

1. 6:45 p.m. Public Hearing: Application for excavation at an existing gravel pit on Potato Hill Road in Woodstock NH. Map 219 Lot 002-000-000-00000.  
Certifieds sent and received back except 1. All fees paid.  
Re-application for excavation – 2.15 acres to be excavated – the active excavation area is 1 acre. Bond expires 12/3/13. All previously submitted plans carried to present application.  
Motion: A motion was made by Pat, 2nd by Jeff to approve the re-application for an excavation permit at the Potato Hill site.  
Vote: A roll call vote was taken, all members in attendance voted in the affirmative. Motion carried.  
Permit: the excavation permit was signed by all present Board members and given to the owner. There are no conditions. Permit is valid until 7/8/2018.

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

1. D Sand & Gravel LLC. Bond status.

- D Sand and Gravel LLC, owner of the new Woodstock Sand and Gravel operation, was supposed to provide a bond by July 8, 2013 as stated and discussed in the meeting minutes of 6/17/13. A bond has not been received. A letter will be sent to D Sand and Gravel.
- 2. Status of AT&T Tower Potato Hill Tower - The project appears to have been completed – no letter of bracing proof has been provided. A letter will be sent.
- 3. George Spanos – Boundary line adjustment. No further information regarding a Mylar with a block for the Planning Board to sign has been provided. A letter will be sent to Mr. Kellogg with a cc to Mr. Spanos, the property owner.

**Other business:**

Planning Board Secretary – we have someone interested in the position of secretary. The Board asked Anne-Marie to provide an average of hours needed and for job duties for the next meeting. There was also a discussion of budgeted amount to cover the hours. Follow-up next meeting.

Calendar of Events:

Nothing due until Gravel pit visits Sept.

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.

Motion to adjourn.....meeting adjourned at 7:28 p.m.

**Next regular meeting date: 08/12/13 at 6:30 p.m.**

Respectfully submitted,

Anne-Marie Perry/Member/Secretary