

Monday, August 12th 2013

Woodstock Planning Board Meeting 8.12.13

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): Michael and Rosanna Yarnell

Minutes of previous meeting:

1. Jay made a motion to accept the regular meeting minutes of 7/8/13 as written, 2nd by Jeff. 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. Bond expiration for property formerly owned by Donahue Sand and Gravel is noticed to be changed to 9/9/13.

2. Letter of resignation from Anne-Marie Perry

3. Fax from D Sand and Gravel that bond should be completed within a few days. Bonnie will call again regarding bond must be in place by Sept 9th with a follow-up in writing.

Report of officers and committees

Selectmen report – None

Public Participation/Informational:

Michael and Rosanna Yarnell – property at corner of Main St and Courtney Rd – stated they may want to subdivide.

Jay recused himself from any site specific discussions.

Discussion included: survey, separation of sewer lines, pumping sewer line uphill, parking, deed and possible original 2 tracts, easement, title search, involuntary merger information, consulting with Town PW Dept. The Yarnells may seek a Title search in order to obtain more information and will call to be placed on the agenda when needed for another informational session.

New business:

Secretary

Job duties and salary were reviewed.

Motion was made to accept the job duties and adding one more. A roll call vote was taken. All present members voted in the affirmative. Motion carried.

Motion was made by Jay, 2nd by Jeff to accept Woodstock Town employee to add PB secretary to existing duties with legal advice. A roll call vote was taken. All present members voted in the affirmative. Motion carried.

Unfinished business: (LOC=Letter of Credit)

1. 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 was sent July 25th – continue to next month meeting.

2. George Spanos – Boundary line adjustment. A new Mylar for the property was received with a signature block – the surveyor did not sign it however and a total of 4 paper copies are

required rather than the one provided. Further communication will be sent requesting a signed Mylar and 4 copies.

Other business:

Calendar of Events:

Excavation site visits Sept – 9/16/13 at 5P – Letters will be sent to property owners.

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 8:07 p.m.

Next regular meeting date: 09/9/13 at 6:30 p.m.

Respectfully submitted,

Anne-Marie Perry/Member/Secretary