

Monday, September 9th 2013

Woodstock Planning Board Meeting 9.09.13

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): No public present.

Minutes of previous meeting:

1. Jay made a motion to accept the regular meeting minutes of 8/12/13 as written, 2nd by Gil. 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. Received communication from 5 O'Clock Somewhere regarding fixing of driveway giving access to East side of Route 3. Tax Map 16, Lot 4. Noted reception of communication. No action necessary.

2. Received notice from Swenson Property on East Side Rd (Rt. 175) that they are putting in culvert. Property in flood plain. Noted reception of communication. No action necessary

Report of officers and committees:

Selectmen report – Town will redo Ice Pigging of water line off Rt. 112 and should be finished within 3 weeks. Gil read letter from Alison Rokita thanking town for thank you letter for her volunteer efforts for the 250th Anniversary. She would like to do more volunteering if any opportunities arise.

Public Participation/Informational: None

New business:

Secretary Introduced new planning board secretary, Judy Boyle. Anne Marie Perry tendered her resignation. She was recognized for 11 years of dedication to the Planning Board.

Discussed openings on Planning Board. There will be two openings that hopefully will be filled in March. Bonnie's term is up and there will need to be a replacement for Anne-Marie at that time.

Town and City Magazine. Pat, Jay and Jeff have requested that they receive a subscription. Secretary will contact Town Office.

Unfinished business: (LOC=Letter of Credit)

1. D Sand & Gravel LLC – Motion to accept bond made by Jay, 2nd by Gil. Roll call vote was taken and all voting Board members in attendance accepted bond as received. Bond will expire Aug. 12, 2014. Acreage covered by bond is 2 acres. Permit for excavation pit will expire June 13, 2016 (granted as extension of Donahue permit). Members signed permit. Gil noted D. Sand & Gravel donated stone for wall around Soldier's Park. Bonnie will call Stacy Thomson regarding excavation permit.

2. Potato Hill – Letter sent regarding bracing proof. No response to date.

3. George Spanos – Boundary Line adjustment – a signed Mylar by the surveyor was received with a signature block for the Planning Board. 1 paper copy was received, need 3 more for the files.

Another letter needs to be sent and Mr. Kellogg contacted.

Other business: Anne Marie made folder concerning Yarnell issue regarding subdivision. Noted Yarnells will need 2 well defined rights of way.

Calendar of Events:

Excavation site visits Sept – 9/16/13 at 5P – Woodstock Sand & Gravel, Devine Property, Conn Gravel Pit & Potato Hill will be toured.

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 7:14 p.m.

Next regular meeting date: 10/21/13 at 6:30 p.m.

Respectfully submitted,

Judy Boyle/Secretary