

# Woodstock Planning Board Meeting 08.14.2017

Meeting called to order: 6:30 PM by Bonnie Ham (Chair)

APPROVED

**Roll Call attendance by Chair: Present (\*):**

Regular Members: Bonnie Ham, Chair\*, Gil Rand (Selectman Representative) \*, Scott Rice\*, Pat Griffin (Vice-Chair) \*, Paul Carolan, Jeff Ingalls, Alternate: Mike Donahue

**Public:** None.

**Minutes of July 10, 2017:**

Gil made a motion and Scott seconded to accept the minutes of July 10, 2017. Pat abstained, all other members present voted to accept minutes as presented.

**Communications:**

None.

**Report of officers and committees:**

Gil reported that a lawyer and engineer from Northern Pass wanted the selectmen to sign a Memorandum of Understanding at their last meeting. Since the Board had several questions that were not addressed, the Selectmen decided that they would not sign.

Bonnie reported that she completed the OEP survey and has sent it to the State.

**Unfinished Business:**

There still has been no interest in the vacancy on the Planning Board.

**Calendar of Events:**

The Board decided to hold the September Excavation Visitations prior to the regularly scheduled meeting on Monday, Sept. 11, 2017. The members will meet at the northernmost site, Woodstock Sand & Gravel (purple house), at 5:30 pm and will proceed south. Owners will be notified by mail prior to visitation date.

**Next regular meeting date: 9.11.2017**

**Visitation: 5:30 pm**

**Regular Meeting 6:30 pm**

Scott motioned and Gil seconded to adjourn at 6:45 pm.

Respectfully submitted,  
Judy Boyle, Secretary