

Woodstock Planning Board Meeting 10.16.2017

Meeting called to order: 6:31 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: Margaret Aranyosi who has expressed an interest in joining the Planning Board.

Minutes of September 11, 2017:

Gil made a motion and Paul seconded to accept the minutes of September 11, 2017 as presented. Gil, Paul and Bonnie voted in favor and Pat and Jeff abstained.

Communications:

Copies of Town & City Magazine were distributed to members in attendance.

Report of officers and committees:

Gil reported that the fire on the Dilly Cliffs near Lost River basically took precedence over other matters.

Paul reported that there was no activity for the Conservation Commission. The state annual meeting will take place in November.

Gil attended the Floodplain Administrator Training Workshop held in Lincoln. FEMA is using GPS and satellites to update floodplain maps. The maps are general and if a landowner finds a discrepancy, the burden of proof falls on the landowner. He also reported that Selectmen signatures on a floodplain map only means that the map has been seen; FEMA will send out its own engineers for final approval.

Unfinished Business:

Margaret Aranyosi has expressed an interest in joining the Planning Board. Bonnie explained the role of the Planning Board. The Board discussed various ways of addressing the filling of the vacancy. Jeff motioned and Gill seconded to appoint Margaret as an alternate until the Annual Election/Meeting on Tuesday, March 13, 2018. All members present voted in favor.

New Business:

Board members looked at the account of expenditures to date. Members would like a detailed account of expenditures prior to the end of the year. Pat motioned and Gil seconded to keep the Planning Board budget in 2018 the same as 2017. All members present voted in favor.

Calendar of Events:

It was noted the excavation permit for R&E Leasing (Conn Brothers) will expire on November 12, 2017 prior to the Planning Board's November meeting. A reminder was sent out in May and another reminder will be sent via certified mail. Bonnie will also follow up with a telephone call.

Pat motioned and Gill seconded to adjourn at 7:20 pm.

Next regular meeting date: 11.13.2017 at 6:30 pm.

Respectfully submitted,
Judy Boyle, Secretary