Woodstock Planning Board Meeting 11.13.2017

Meeting called to order: 6:39 PM by Pat Griffin (Vice-Chair)

APPROVED

Roll Call attendance by Vice-Chair: Present (*):

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

Since there was not a quorum of members present, Pat as Vice Chair invited Margaret to sit as a board member. Paul motioned, Scott seconded, members present voted in favor and Margaret took her place as a board member for the evening.

Public: No Public Present

Minutes of October 16, 2017:

Scott made a motion and Paul seconded to accept the minutes of October 16, 2017 as presented. All present voted in favor.

Communications:

Copies of Town & City Magazine were distributed to members in attendance. Letter/resume was received from Tara Bamford, Community Planning Consultant.

Report of officers and committees:

No Selectmen's report.

Paul reported that there was no activity for the Conservation Commission. He has e-mailed a request to LW School asking for feedback from attendees to the summer camp.

Unfinished Business:

A detail report of the year's expenditures to date will be available for the December meeting.

New Business:

The excavation permit for R&E Leasing (Conn) expires in November. No response has been received from the certified letter sent in October. Pat will try to contact Bill.

Calendar of Events:

Bond for Potato Hill and R&E Leasing will become due in December.

Scott motioned and Margaret seconded to adjourn at 6:46 pm.

Next regular meeting date: 12.11.2017 at 6:30 pm.

Respectfully submitted, Judy Boyle, Secretary