

Woodstock Planning Board Meeting 02.12.2018

Meeting called to order: 6:31 PM by Bonnie Ham (Chair)

APPROVED

Since there were members absent, Bonnie as Chair invited Margaret to sit as a board member. Pat motioned, Gil seconded to have Margaret sit as a voting member. Margaret abstained and other members present voted in favor of the motion. Margaret took her place as a voting board member for the evening.

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, Alternates: Mike Donahue, Margaret Aranyosi*

Public: None.

Minutes of December 11, 2017:

Pat made a motion and Gil seconded to approve the minutes of December 11, 2017. Gil had a question concerning a subdivision on Rt. 3. After discussion, it was determined that this was a part of the Conservation Commission report in regard to a request for a refund and was presented as a point of information. All members present voted in favor of minutes as presented.

Information Notes of January 12, 2018:

These notes were presented for information only as there was no quorum present.

Communications:

Copies of Town & City Magazine were distributed to members in attendance who had not yet received a copy. The bond was received from R&E Leasing (Conn Brothers).

Report of officers and committees:

Gil reported that the Selectmen have been concentrating on the budget. He also had been working with Scott Mason, a Northern Pass representative, determining areas of concern to the Town in regard to the placement of lines for electrical power. However, since the SEC has denied the Northern Pass request this is no longer a current issue.

There was no report from the Conservation Commission.

Unfinished Business:

None.

New Business:

The Rules of Procedure were reviewed and accepted with no changes.

Calendar of Events:

Bonnie inquired about bringing forward the reviews of some of the ordinances. The general consensus was to leave as is.

Pat informed the Board that he will not be present at the March meeting.

Pat motioned and Gil seconded to adjourn at 7:00 pm.

Next regular meeting date: 03.12.2018 at 6:30 pm.

Respectfully submitted,
Judy Boyle, Secretary