

# Woodstock Planning Board Meeting 04.09.2018

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\*, Margaret Aranyosi\*. Alternate: Mike Donahue

**Public:** Hannah Vollmer representing Hubbard Brook Research Foundation; Rex Caulder in reference to Devine Excavation Pit Permit Renewal.

The Planning Board moved the Public Participation portion of the meeting forward:

Hannah Vollmer had questions regarding the possible sub-division of Mirror Lake Hamlet which is part of the Hubbard Brook Research Foundation holdings. They would like to subdivide one unit (Unit 19) which is separate from the other 8 cottages located on the property. Unit 19 has its own septic and well. This is just in the planning stages and Hannah was at the meeting to gather information. She was informed that Hubbard Brook would need to have a surveyor and have a plan in place. Bonnie suggested that board members meet to review the previous subdivision that was approved prior to any action taking place.

Rex was present representing Walter Devine to determine what information Walter needed to provide the Planning Board in order to renew his excavation pit permit which is due to expire on May 20<sup>th</sup>. After discussion, the Board determined that a renewal application with the new dates and a check for the filing fees would be required by the next meeting. No hearing would be required as there have been no changes and no complaints per the Town of Woodstock's Excavation Regulation.

**Communications:**

Copies of Town & City Magazine were distributed to members in attendance who had not yet received a copy.

**Minutes of February 12, 2018:**

Pat made a motion and Gil seconded to approve the minutes of February 12, 2018 as written. Jeff and Scott abstained; balance of members present voted yes.

**Information Notes of March 12, 2018:**

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

**Report of officers and committees:**

Gil reported for the Selectmen that the grant for the Fire Department Fire Truck in the amount of \$40,000 should be received.

There was no report from the Conservation Commission.

**Unfinished Business:**

Resnick LOC (letter of credit) due on April 10, 2018 has not yet been received. Bonnie stated that she has heard from Mark and the LOC should be received shortly.

The Board has received 3 Law Books to date. Bonnie feels that is all that will be available. However, the laws are available on-line. One of the Law Books must be kept in the Town Office for public access.

Some general discussion ensued about pit renewals and the procedures to follow if the permit is expired or not. In case of an expired permit - there is no permit and therefore the regulations for a new pit must be followed. There was also discussion on the time frame for reclamation on expired pits.

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### **New Business:**

The Town assessors had a question regarding the closure of the Potato Hill Excavation Pit. The pit is currently open since the permit does not expire until July 2018. As a courtesy, the secretary will send Mike Donahue a letter about the expiration date.

### **Calendar of Events:**

Election of Officers: Gil motioned and Scott seconded to keep the current slate of officers i.e. Bonnie Ham Chair and Pat Griffin Vice Chair. All members present voted in favor.

Pat motioned and Scott seconded to adjourn at 7:30 pm.

**Next regular meeting date 05.14.2018 at 6:30 pm.**

Respectfully submitted,  
Judy Boyle, Secretary