Meeting called to order: 6:00 PM by Jeff Ingalls

Roll Call attendance by Chair: Present (*):
Regular Members: Bonnie Ham, Chair, Scott Rice (Selectman Representative) *, Pat Griffin (Vice-Chair), Jeff Ingalls*, Margaret Aranyosi*, Jim Conn*, Mike Donahue*, Alternate: None

Public: None.

Approval of Minutes of December 09, 2019 – Scott motioned and Jim seconded to approve the minutes with the changes suggested by Margaret. All members presented voted in favor of the revised minutes.

Communications:
Town and City Magazines were distributed. The NH Planning and Land Use Regulation Books for 2019-2020 were distributed to the members present. The letter from AECOM on Scour Stabilization at Woodstock 195/093 was noted. There were questions on the location and members determined it was at the bridge in Lower Woodstock near the Fire Station.

Selectmen’s Report – Scott reported that the Selectboard was working on the water project and continuing to work on the budget.

Public Participation – None present

Unfinished Business:
There has been a request to move Public Participation forward on the agenda and also to change the order of voting by members. Regulation of these items is set forth in the Rule of Procedure and thus the rules would need to be amended. Since the Rules of Procedure are scheduled to be reviewed in April, members decided to discuss these requests at that time.

Scott reported that he is continuing to gather information and to work on the revision of the Floodplain Ordinance.

New Business:
Master Plan – Margaret and Jeff have met and have put forth suggestions for the revision of the Master Plan. Copies of the Master Plan with their suggestions for revision were passed out to members to review prior to the next meeting. Members requested that the suggested revision be e-mailed to them.

Other Business:
Board Openings – 3 positions are open – 2 for 3 years and 1 for 2 years. Current members whose terms are up are Bonnie, Mike and Jim. Filing for office is open from Jan. 22 – Jan. 31.

Board members approved the 2020 Meeting Schedule

Scott motioned and Jim seconded to adjourn the meeting at 6:15 pm.

Next Meeting Date: 02.10.2020 at 6:00 pm

Respectfully submitted,
Judy Boyle, Secretary