

Woodstock Planning Board Meeting 01.09.2017

APPROVED

Meeting called to order: 6:30 PM by Bonnie Ham (Chair)

Roll Call attendance by Chair: Present (*):

Regular Members: Bonnie Ham, Chair*, Gil Rand (Selectman Representative)*, Scott Rice, Pat Griffin*, Paul Carolan*, Jeff Ingalls (Vice-Chair), Linda Hartman*. Alternate: Mike Donahue

Public: Ernie Holtzman regarding Boundary Line Adjustment Hearing.

Minutes of December 12, 2016:

Pat made a motion and Linda seconded to accept the minutes as written. All members present voted to accept the minutes as written.

Communications:

Communication from North Country Council regarding dues assessment for the Town of Woodstock plus information on current work plan and their annual report was received.

Dues for the calendar year 2017 will be \$2,256.57. It was noted that the assessment in 2016 was \$1,809.54 meaning there is an increase of \$447.03 in the dues for 2017. Some discussion followed on how much the Town has utilized the services of North Country Council. Pat motioned and Gil seconded to withdraw from North Country Council for the calendar year of 2017. All members present voted in favor of the motion. Secretary will notify the NC Council of the decision.

Report of officers and committees:

Gil reported that the selectmen continue to work on the budget and that they had been in discussion with Dartmouth College regarding the Ravine Lodge tax assessment.

Paul Carolan reported that the Conservation Commission is holding their quarterly meeting Weds., Jan. 18. They will be selecting a male and a female student between the ages of 12 and 16 to attend the Barry Camp.

Other Business:

Copies of the perpetual calendar were distributed to Board members.

NH Planning and Land Use Regulation Handbooks were distributed to Board members.

New Business:

It was noted that the filing period for members wishing to re-run is from Jan. 25 to Feb. 3, 2017. The terms for Bonnie and Linda are up in 2017 and for Gil who is Selectman Representative to the Board.

Hearing on Boundary Line Adjustment called to order at 6:50 PM by Bonnie Ham (Chair). The boundary line adjustment involves the adjustment of boundary lines between Map 117 Lot 010-000-000-0000 (Jeffrey & Stacey Caulder) and Map 117 Lot 009-000-000-0000 (Ernie Holtzman). The applicant was not present and after research it was determined that the applicant's presence was not necessary. It was noted that the map quadrants were correct; however the physical addresses on the hearing notice should be 379 Eastside Rd. for Ernie Holtzman and 395 Eastside Rd. for Jeff Caulder. The addresses on the maps are correct. The Boundary Line Adjustment involved the exchange of 1 acre from Holtzman to Caulder. Pat moved to accept and Linda seconded to accept the Boundary Line Adjustment as presented. All members present voted in favor.

Next regular meeting date: 02.13.017 at 6:30 p.m.

Meeting adjourned at 7:08 pm. Pat motioned and Gil seconded to adjourn.

Respectfully submitted,
Judy Boyle, Secretary