

Woodstock Planning Board Meeting 12.10.2018

Prior to the meeting being called to order, a moment of silence was observed in memory of Jimmy Fadden, Selectman

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 (Vice-Chair*), Paul Carolan, Jeff Ingalls*, Margaret Aranyosi*. Alternate: Mike Donahue

Public: Jody Barr, general interest; Francis Parisi, Vertex

Minutes of November 19, 2018

Scott motioned, and Jeff seconded to approve the minutes of November 19, 2018 as written. Margaret Aranyosi, abstained; all other members present voted yes.

Communications:

Bond renewal notices were received from Donahue Sand & Gravel and R&E/Lincoln Trucking for their excavation pits.

Report of officers and committees:

Conservation Commission: No report.

Selectman's Report: No report as Gill was attending a joint Selectmen meeting in Lincoln.

Unfinished Business:

Members present signed the cover sheet for the Earth Excavation Regulation.

Bonnie reported that she had re-submitted the OSI Survey with the correct information and provided copies to the Board. The Board noted that she needed to add that the town had a Municipal Sewer System. Board also noted that in future this survey should be presented to the Selectmen prior to submission.

6:45 pm - Informational Presentation by Francis Parisi for Vertex Tower Assets LLC:

Mr. Parisi gave a slide presentation to the Board concerning the placement of a Communication Tower on Lost River Road to be located on private property. His slides indicated the proposed location of the tower on property owned by Harley Mountain LLC. Vertex plans to come before the Board at the Jan. 14 meeting for a hearing. On January 8 Vertex plans to have a balloon test. At the hearing they will be asking for a variance on height restriction and on number of feet allowed above the tops of trees.

New Business:

The meeting calendar for 2019 was accepted.

Information was presented on membership in North Country Council. The cost to the Town would be \$2,310.62. Pat motioned and Margaret seconded to not join NCC, but to keep the status quo. All members present voted in favor of the motion to not join.

Bonnie brought in a pamphlet on a model Solar Energy Ordinance provided by the State of NH at the meeting she and Margaret attended. There was some discussion on what Lincoln has for a solar ordinance. The general consensus was that if any visual problems were to occur, it was with the panels that were installed on the ground. Since the model ordinance is over 20 pages long, members were encouraged to go online to check it out. This will be put on the agenda for the January meeting.

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Board members were informed about the FEMA Discovery Meeting on Tues., Dec. 11 at the Lincoln Town Building from 10 am to noon. Some discussion followed about the 100- year floodplain as determined by FEMA and its impact on local homeowners. No board members are going to be able to attend. Jody Barr, as an interested citizen, volunteered to attend the meeting and report back to the Planning Board. Board members gratefully accepted her offer.

Calendar of Events:

Meeting calendar will be posted on website and bulletin board located in Town Office Building hallway.

Pat motioned, and Margaret seconded to adjourn at 7: 35 pm. All members in favor.

Next regular meeting date: 01.14.2019 at 6:30 pm.

Respectfully submitted,
Judy Boyle, Secretary