

TOWN OF GOSHEN
PLANNING BOARD
FINAL MINUTES
AND PUBLIC HEARINGS
SEPTEMBER 27, 2011

MEMBERS PRESENT: Chairman Allen Howe, Vice Chairman John Wirkkala, Rich Moen, Ed Peckham, Select Board Representative Bob Bell, and Sue Peacock, Secretary.

OTHERS PRESENT: Mark Loehr, Mtn. Reach, George Grant, Carl Casagrande, and Wayne McCutcheon, McCutcheon Associates.

AGENDA ITEM # 1: Mt Reach continuation hearing:

Draft document

Mr. Howe read a draft document for Board members regarding the Mt. Reach extension dates. Mr. Howe advised the Board members to review the red-lined items that incorporated the changes previously requested by the board. All the Board members were in agreement that the changes were satisfactory.

Mr. Howe made a motion to grant the extension, Mr. Peckham seconded, and all were in favor.

AGENDA ITEM # 2: George Grant minor subdivision final hearing:

Mr. McCutcheon distributed the maps for the subdivision which is located on Tax map 412 Messer Rd. He stated that this is a 2 lot subdivision which has its DES approval.

All of the Board members reviewed the plan, found that it complied with regulations, and had no additional comments or questions.

Mr. Moen made a motion to approve the minor subdivision, Mr. Peckham seconded and all were in favor. Mr. McCutcheon will provide Board members with the mylars for the Board members to sign.

AGENDA ITEM # 3: Davis excavation Site annual inspection schedule

Mr. Peckham talked to Shaun Carroll, Jr. and there has not been a date set as of yet. Mr. Peckham will notify Mr. Howe when a date is agreed upon. Mr. Howe received a letter from Richard Fraser reporting on the amount of excavation in 2011 from the Davis site. There were 2400 cubic yards excavated from the site, and there is a chart also along with the letter showing the 2011 excavation and highlighted areas that are open for excavation, and some areas open for reclamation. Members of the Board reviewed and discussed the plans.

AGENDA ITEM # 4: ETAP work session October 4, 2011:

The Select board and Planning Board will meet to discuss the draft report findings from ETAP. Mr. Howe handed out reports for the preliminary assessment dated August 19, 2011.

AGENDA ITEM # 5: 2012 Budget & Capital Reserve submission due 11/14/2011:

Mr. Howe distributed copies to the Board of last year's 2010 budget to review. Mr. Howe also handed out a draft proposed budget for 2012.

AGENDA ITEM # 6: Correct 9/06/2011 Draft minutes:

The minutes of 9/06 were reviewed and corrections were made. Mr. Moen made a motion to accept the minutes with corrections, Mr. Peckham seconded and all were in favor.

AGENDA ITEM # 7: Other Business:

The Select Board will meet with a FEMA representative on October 10 to discuss the process of resolution of the funding for the Cross St. Bridge.

Mr. Moen made a motion to adjourn, Mr. Peckham seconded, and all were in favor to adjourn at approximately 8:54 P.M.

SUBMITTED BY:

Sue Peacock
Planning Board Secretary