

TOWN OF GOSHEN
PLANNING BOARD
FINAL MINUTES
OCTOBER 26, 2010

MEMBERS PRESENT: Chairman Allen Howe, Rich Moen, Robert Bell, Jonathan Purick, Select Board Representative Ed Andersen, Sr., and Sue Peacock, Secretary.

AGENDA ITEM # 1: Master Plan update from UVLSRPC:

Mr. Howe referred to the draft population report and stated that this was the only report as of yet. Mr. Howe sent an email to Christine Walker, Executive Director, UVLSRPC, stating that the project is behind schedule and to request information on how UVLSRPC intends to meet the end of the year contractual deadline. Mr. McCrory will be back from vacation and Mr. Howe will follow up with him.

AGENDA ITEM # 2: Lot Size Averaging – Attorney Waugh comments:

Mr. Howe stated that Attorney Waugh has not gotten a chance to review the draft Lot Size Averaging Ordinance.

AGENDA ITEM # 3: Broadband forum:

Mr. Bell will contact Brian Foucher from WiValley to ask him if he could attend our next meeting on November 2 to update the Planning Board regarding broadband. There are two Broadband forums scheduled: November 2 in Claremont at River Valley Technical College, November 18 at the Newport Town Offices.

AGENDA ITEM # 4: <http://www.nhpfc.org/> Municipal financial tools

Mr. Howe stated that he found this website in which he thought Board members might be interested in. On this website there are tools to search financial facts about towns.

AGENDA ITEM # 5: Minutes

The minutes of October 5th were reviewed and edits were made. Mr. Moen made a motion to accept the minutes with the edits, Mr. Andersen seconded, and all were in favor.

AGENDA ITEM # 6: November 2 meeting schedule

Mr. Howe stated that depending on if Attorney Waugh or Brian Foucher can attend. The appropriate notices will be posted once the schedule is determined.

AGENDA ITEM # 7: Other Business:

Reminder: Fall OEP Conference November 13 in Whitefield, NH.

Mr. Howe received a letter from Cindy Rouillard, Select Board Secretary, stating the budget request for 2011 must be decreased by 10%. The budgets are due by Dec 1.

Mr. Howe approved a letter written by Mr. Wirkkala to be sent to Newport Sand & Gravel.

A motion of adjournment was made by Mr. Purick, Mr. Andersen seconded, and all were in favor to adjourn at approximately 8:00 P.M.

SUBMITTED BY

Sue Peacock

Planning Board Secretary