

TOWN OF GOSHEN
PLANNING BOARD
DRAFT MINUTES
NOVEMBER 01, 2011

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

OTHERS PRESENT: Selectman Ed Anderson, Sr.

Agenda Item 1: Davis excavation site permit renewal

Mr. Peckham has spoken with Mr. Carroll about moving ahead with the permit renewal, possibly with some activity by the board's next meeting on 11/29. Mr. Peckham will follow-up with Mr. Carroll on scheduling.

Agenda Item 2: Correct 9/27/2011, 10/4/2011, 10/12/2011, and 10/25/2011 draft minutes

- 9/27/2011 Minor corrections were made, Mr. Moen made a motion to accept the minutes as corrected, Mr. Peckham seconded, all voted in favor of the motion.
- 10/4/2011 Minor corrections were made, Mr. Moen made a motion to accept the minutes as corrected, Mr. Bell seconded, all voted in favor of the motion.
- 10/12/2011 Minor corrections were made, Mr. Peckham made a motion to accept the minutes as corrected, Mr. Bell seconded, all voted in favor of the motion.
- 10/25/2011 Minor corrections were made, Mr. Moen made a motion to accept the minutes as corrected, Mr. Peckham seconded, all voted in favor of the motion.

Agenda Item 3: Other business.

- **Issue Clarification.** Mr. Moen overheard a conversation while getting coffee at a local store about the "illegal" recording Mr. Howe made of Mr. Carroll's 10/15/2011 presentation at the Community Church. Since Mr. Moen was not at that meeting, he could not comment at that time. Mr. Howe stated that if anyone in the public wanted to know what had transpired, they could have simply asked him directly rather than create rumors.

Mr. Howe explained that although permission is not required for anyone to record any official town meeting, the presentation at the Church was Mr. Carroll's meeting and would be run by Mr. Carroll's rules. Thus before the presentation started, Mr. Howe spoke with Mr. Carroll, Jr. Mr. Howe stated that he was there to listen and not speak, but some board members who could not be present wanted to hear what Mr. Carroll had to say. Mr. Howe thought it better that people hear Mr. Carroll's exact words, rather than someone's summary. Mr. Howe asked permission to record and understood that permission had been granted. Mr. Howe was seated about 10 feet from Mr. Carroll with

the recorder fully visible on the table in front of him. Part way through the meeting Mr. Carroll indicated that Mr. Howe had asked to record but Mr. Carroll had not given his permission. Mr. Howe raised his hand for recognition, asked Mr. Carroll for clarification, stated the reasons previously given for wanting to record, yet offered to stop recording and delete what had been recorded. Mr. Carroll gave permission to record (This discussion and clarification was obviously captured on the recording itself).

Mr. Bell, who was present at the 10/15/2011 Church presentation, confirmed Mr. Howe's accounting for the board. Mr. Howe provided a copy of the recording to Town officials and also mailed a copy of the recording to Mr. Carroll.

- **Emergency Service meeting 11/9/2011.** There will be a meeting to discuss an in-place emergency generator for the Town Hall. For details and time confirmation (6:30 at earliest, but may be 7:00) contact the Select Board office.
- **Unity Planning Board Bridge excavation site hearing.** The hearing scheduled for 11/2/2011 has been postponed to a date yet to be determined.

Mr. Moen made a motion to adjourn, Mr. Peckham seconded, all members voted in favor of the motion. The meeting adjourned at 7:45 pm.

SUBMITTED BY:

Allen Howe, Chair
Goshen Planning Board