

**Town of Goshen
Planning Board
Minutes of November 17, 2016
FINAL**

Planning Board members present: Alicea Bursey (Chair), Doug O'Clair (Vice-Chair), Fred Smith, George Hebert, and Steven Bursey (alternate)

Meeting called to order at 7:00 p.m.

Review of October 20th Meeting Minutes

Fred Smith motioned to accept the minutes from October 6, 2016. Doug O'Clair seconded the motion. All in favor, minutes approved "as is."

Review of On-Site Pit Inspection Minutes (October 22, 2016)

Doug O'Clair motioned to accept the On-Site Pit Inspection minutes from October 22, 2016. Fred Smith seconded the motion. All in favor, minutes approved "as is."

Final Review of Carroll Pit Permit Wording

Chair Bursey suggested that the review and rewording of the pit permit be moved to the next meeting.

George Hebert made a motion to delay the discussion of the pit permit wording. Doug O'Clair seconded the motion. All in favor, permit wording will be moved to the next meeting, December 1, 2016.

Other Business

- Chair Bursey updated the board with the status of the Mr. Pollack's request for a lot line adjustment. Mr. Pollack's documents, payment and request has been given to the ZBA board for further action. No action will be made by the Planning Board.
- Doug O'Clair made a motion to cancel the second meeting in December. George Hebert seconded the motion, all in favor.
- The next meeting will be held on the first Thursday of the month - December 1, 2016

Doug O'Clair motioned to adjourn the meeting; George Hebert seconded the motion, all were in favor. Meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Melissa Salinardi
Recording Secretary