

**Town of Goshen
Planning Board
Minutes of December 6, 2018
FINAL**

Planning Board members present: Alicea Bursey (Chair), Fred Smith, and Bruce Nadeau

Guest(s): Shaun Carroll, Jr., Kevin Bevilacqua, and Cory Bevilacqua

Meeting called to order at 7:01 p.m.

Review of November 15, 2018 Meeting Minutes

Bruce Nadeau motioned to accept the minutes from November 15, 2018. Fred Smith seconded the motion. All were in favor, minutes approved ‘as is’.

Member Discussion

The board discussed the current member situation; they agreed to continue the search for members and alternates. This will remain a standing item until filled.

Other Business

- **Subdivision Requirements (Cory Bevilacqua):** Cory Bevilacqua requested clarification regarding a possible subdivision on a property in Goshen. The board directed him to look online at the Subdivision Regulations as well as the Driveway Regulations and to check with the state regarding right of way. No further actions were made at this time.
- **Newport Sand and Gravel (Excavation Activities on Columbus Day 2018) Follow-up:** Chair Bursey spoke with the Selectman Board to alert them that Newport Sand and Gravel conducted excavation activities on Columbus Day, a day which excavation activities are prohibited by town regulation. The board discussed the Selectmen’s comments and passed them along to Mr. Carroll, and further clarified that there should be no activities taking place on any holiday that is prohibited according to town regulations. If at anytime in the future this regulation changes, the board will alert all town-permitted excavators about the details of the change. Given that there have been discussions regarding changes to the Goshen Excavation Regulations and days of operations which may have lead to confusion for Newport Sand and Gravel, the board will consider this issue resolved without penalty. However, should the issue of excavating on prohibited days recur, the board may enforce a penalty per regulations.
- **Newport Sand and Gravel Operations:** Mr. Carroll, Jr. informed the board that excavation activities in the Anderson and Davis Pits have been completed for 2018 season as of December 1st. Mr. Carroll, Jr. also brought to the boards attention a possible removal of sand from the Davis Pit by Pike Industries, which would take place during the upcoming year. Mr. Carroll, Jr. asked if there were any restrictions on what type of truck could be used for hauling. The board will follow up on this question in January 2019.
- **Archery Course at Mt. Sunapee Follow-up:** As noted in the December 21, 2017 minutes, there was concern voiced over the installation os the 3D Archery Course that had been installed at Mt. Sunapee. Those concerned did not reach out to organize a walk through of the area during the 2018 spring/summer and since that time ownership of the ski area has changed hands. As the ski area is under new management and the walk through did not occur, the board will close this issue. No further actions are required at this time. **Bruce Nadeau motioned to consider discussion on the Mt. Sunapee Archery Course closed. Fred Smith second the motion. All were in favor.**

- **Warrant Articles and budget for 2019:** Chair Bursey made the board aware that the 2019 warrant articles that had been voted upon during the November 15, 2018 meeting have been submitted to the town office. Chair Bursey also noted that the 2019 budget had been submitted.
- **Rescinding 2018 Chair stipend:** The Chair wishes to rescind her 2018 stipend so that it can be re-budgeted for the purpose of providing the Planning Board secretary with a one-time bonus. A vote is required by the board for this to happen and then must be brought to and voted upon by the Selectman. **Bruce Nadeau motioned to approve the Chair's decision to rescind her 2018 stipend to allow for a one-time bonus to the Planning Board Recording Secretary. Fred Smith seconded the motion. All were in favor.**
- **Bruce Nadeau motioned to cancel the January 3, 2019 meeting. Fred Smith seconded the motion. All were in favor, the January 3rd meeting is cancelled.**
- The next meeting will be the third Thursday of the month and of the new year - January 17, 2019.

Standing items

- Member Discussion - seeking alternates
- Discussion on truck types for hauling excavation materials
- Public meeting preparations

Bruce Nadeau motioned to adjourn the meeting; Fred Smith seconded the motion, all were in favor.

Meeting adjourned at 7:55p.m.

Respectfully Submitted,

Melissa Salinardi
Recording Secretary