

TOWN OF GOSHEN  
PLANNING BOARD  
FINAL MINUTES  
JANUARY 26, 2010

MEMBERS PRESENT: Chairman Allen Howe, Vice Chairman John Wirkkala, Rich Moen, Jonathan Purick, Select Board Representative Jim Carrick, and Sue Peacock, Secretary.

OTHERS PRESENT: Allen Wilson

AGENDA ITEM # 1: Allen Wilson, minor subdivision. Power's parcel Rt. 31

Mr. Wilson presented a draft plan that is a 41 acre parcel of land on the east side of Rt. 31. Mr. Wilson stated that this land is owned by TB Powers and C R Powers family trust. There is an existing house that is about 40 feet back from the road. Mr. Moen suggested that if an artesian well or a pond is on the property this could be depicted. Mr. Wilson said that the intention is to use the stone wall that already exists to define a property line of the proposed subdivision with the house. Mr. Wilson stated that Lot A is 5.1 acres. Mr. Carrick told the Board that he is an abutter of the property. Mr. Wilson will make sure that the setback is 40 feet. Mr. Moen asked when the last survey was done, and Mr. Wilson stated that he believed it was surveyed in 1974. Mr. Moen asked if there were any driveways on the property, and Mr. Wilson stated that he thought there was a wood road, and he will depict that also. Mr. Wilson will be back at the last meeting in March to bring in the next draft of the survey.

AGENDA 2 Master Plan Workshop Report

Members of the Board had the Master Plan Workshop Report with edits included. Mr. Howe went over the Introduction, which was omitted somehow when Mr. McCrory sent the document in Word form. Mr. Howe went over the edits that he and Mr. Wirkkala had made within the report. Mr. Howe made comments on the specific edits that were made, and the terminology used. Mr. Howe stated that with all the edits made, this will be sent to Mr. McCrory to move onto the next phase. Mr. Moen made a motion and Mr. Carrick seconded. All were in favor for the report to be sent to Mr. McCrory after the corrections were made.

AGENDA 3 Master Plan Final phase proposal

Mr. Howe went over the proposal and the budget figures. Some of the costs have gone up. Mr. McCrory stated that reports will be provided. Mr. Howe stated that he thought Task III was important, which was based on the vision and goals that the professional planners had stated. If the Board wants UVLSRPC to write Master Plan chapters, it will cost more. Mr. Howe will work with UVLSRPC to develop a contract proposed for review.

#### AGENDA 4 Elections/Alternates, Annual report

Mr. Wirkkala stated that he had signed up for the upcoming Planning Board position.

Annual report 2009 for the Planning Board: The Planning Board members read the report drafted by Mr. Howe. There were only a couple of corrections suggested by the Board. Mr. Moen made a motion, Mr. Carrick seconded, and all were in favor to accept the report with corrections.

#### AGENDA 5 Nadeau/Fife DES Dredge and Fill application

Mr. Howe received a letter/DES application dated 8-11-09, for a dredge and fill application for their property at Tippicanoe Campground at Rand Pond. Mr. Carrick's understanding is that this is being done in order for them to be in compliance with DES. (Retaining wall for support for a septic tank) Mr. Howe will contact DES to find out the status of the application.

#### AGENDA 6 Draft Planning Board 2009 Annual Report

Status 10-27-09 minutes- Ms. Peacock stated that those minutes are final.

Status 12-1-09 minutes these minutes are to be finalized at tonight's meeting

Status 11-21-09 minutes- Those minutes were already finalized.

#### AGENDA 7 Minutes:

The minutes of 12-1-09 were distributed to Board members and corrections were made. Mr. Moen made a motion to accept the minutes with the corrections, Mr. Carrick seconded, and all were in favor

#### AGENDA 8 Other Business

Mr. Howe received additional documents from NEHSA regarding their project. Mr. Wirkkala is looking into a program "Plan NH" which is "The foundation for Shaping the Built Environment", a non-profit organization. Mr. Wirkkala distributed copies of documents regarding "Plan NH". Mr. Howe and Mr. Wirkkala will research this information further. Mr. Carrick stated that he received a document from Town Attorney Waugh regarding the Municipal Laws. Mr. Howe stated that the next meeting, February 2 is also the night of the School Board meeting which he would like to attend, so it was decided that the meeting of February 2 will be cancelled.

Mr. Moen made a motion to adjourn the meeting. Mr. Carrick seconded, and all were in favor to adjourn at 10:00 P.M.

Submitted by Sue Peacock, Planning Board Secretary