

**Town of Goshen
Planning Board
Minutes of May 1, 2014**

Members Present: Doug O'Clair, Chair; Alicea Bursey, Vice-Chair; Chip Ball; Rich Moen; Bruce Nadeau

Chair O'Clair called the meeting to order at 7:00 p.m.

MINUTES

The Board reviewed the minutes of April 17, 2014.

Mr. Ball made a motion to accept the minutes of April 17, 2014 as written. Mr. Nadeau seconded the motion. All in favor.

UNFINISHED BUSINESS

CIP

Police Department

Ed Anderson, Police Chief was in to discuss the CIP needs. He stated that he is happy with what the Police Department has now, but would like to have a private office space due to confidentiality issues and safety.

Chair O'Clair informed Chief Anderson that the Board of Selectmen and the Dan Peterson, Fire Chief, have mentioned using the Grange Hall for a potential office space, which could accommodate private space for the Police Department.

Chief Anderson stated that first priority would be

1. Private office space with two exits. For confidentiality reasons and safety reason, an office/department that has two exits is desirable. A space large enough to hold a more efficient evidence locker would be helpful.

2. Vehicle in 2016. Chief Anderson stated that the vehicles are in good shape, he is trying to get 10 years out of a vehicle. The next vehicle may be due for replacement in 2016.

3. Laptop. The existing laptops need to be upgraded. Right now, only one laptop is necessary. A 50/50 grant may be available from the State.

Mr. Moen asked Chief Anderson to explain the need and differences between the high-end laptop and one that could be purchased on sale at an office supply store.

Chief Anderson explained that the laptops used by the Police Departments are heavy duty, with a great amount of memory to run the necessary programs. Also, they lock into a tray in the cruiser and cannot be stolen out.

BUDGET REVIEW

The Board reviewed budget figures from previous years and determined that the CIP should plan on approximately \$100,000 in planned purchases per year in order to stay within past budgetary limits.

Mr. Nadeau made a motion to adjourn. Ms. Bursey seconded the motion. All in favor.
Meeting adjourned at 7:45 p.m.

Next meeting: May 15, 2014

CIP Discussion: Conservation Commission 7:00

Cemetery 7:30

Library 8:00

Respectfully submitted,

Linda Plunkett
Recording Secretary