

**Town Of Goshen  
Zoning Board of Adjustment  
Draft Minutes  
April 18, 2012**

Members Present: Chairman Doug O'Clair, Bob Johnson, Ray Porter, Keith Hall, Mark Rissala

**SHAUN CARROLL**

Doug O'Clair stated that Shaun Carroll requested a mediation regarding the Anderson Gravel Pit. The ZBA received an opinion from Attorney Bernie Waugh that was marked confidential.

Mr. O'Clair asked if the ZBA thought the letter should be released to the town. Mr. Porter made a motion to make the letter a public document, seconded by Mr. Hall, and all members were in favor.

Peta Brennan questioned the appropriateness of an abutter, Keith Hall, and two members of the ZBA who signed a petition, Mark Rissala and Doug O'Clair, serving on the board regarding this matter and asked if they should be disqualified. Mr. O'Clair stated that there are rules and procedures that will be followed.

Discussion about mediation, reconsideration, submitting a new application, and the procedures required followed. Mr. Carroll stated that it was his intent to come before the ZBA with a new plan. The new plan will have to be substantially different than the previous plan. Mr. Carroll said he would be willing to hold meetings for residents to gather information and provide input. The next meeting with the ZBA on this matter will be held on May 16, 2012 to determine if the plan has substantially changed.

**APPROVE MINUTES**

The ZBA reviewed and revised the minutes for the March 27, 2012 meeting. Mr. O'Clair made a motion to accept the minutes as revised, Mr. Hall seconded and all were in favor.

**TOWN OF GOSHEN RULES OF PROCEDURE**

Mr. O'Clair distributed the draft Rules of Procedure to the ZBA that he received from Attorney Waugh with a request for a review from the board before he reviews them.

**NEW HAMPSHIRE RULES OF PROCEDURE**

Mr. Rissala presented a receipt for payment of the cost of a manual. Mr. O'Clair said he would look into obtaining manuals for all board members.

Mr. O'Clair made a motion to adjourn, Mr. Hall seconded and all were in favor.