

**Town of Goshen
Zoning Board of Adjustment
Minutes of November 14, 2012**

Members Present: Doug O'Clair, Chair; Keith Hall; Mark Rissala; Mike Chilson, alternate.

Chair O'Clair called the meeting to order at 7:15 p.m.

Chair O'Clair appointed Mr. Chilson as a full Board member for this meeting.

MINUTES

The Board reviewed the minutes of September 12 2012 and made corrections.

Mr. Hall made a motion to accept the minutes of September 12 2012 as corrected. Mr. Rissala seconded the motion. All in favor.

UNFINISHED BUSINESS

None

PUBLIC HEARINGS

None

NEW BUSINESS

None

COMMUNICATIONS

None

OTHER BUSINESS

BUDGET

Chair O'Clair informed the Board that a proposed budget for 2013 needs to be compiled for the Board of Selectmen and the Budget Review Committee. He explained that most of the Zoning Board's expenses are covered by the fees that are charged to the applicant, and therefore the expenses do not impact the tax rate. The only line in the ZBA budget that is not covered by fees is the Chair's salary, which is \$250.00/year. Last year's budget was \$1,840.00 and the Board was able to stay within that limit. Any surplus will be returned to the general fund. Seeing no unusual expenses in 2013, Chair O'Clair suggested maintaining the same amount for 2013. The Board agreed.

Mr. Chilson made a motion to approve \$1,840.00 as the proposed Zoning Board of Adjustment budget for 2013. Mr. Hall seconded the motion. All in favor.

ELECTIONS

Chair O'Clair informed the Board that according to the schedule of term expirations, the seats of Ray Porter and Bob Johnson will be up for election at the annual town meeting in March 2013.

Additionally, the Planning Board will be reviewing the zoning regulations and considering possible amendments at the annual town meeting in March 2013. Any input by zoning board members should be made as soon as possible.

PUBLIC RECORDS

Chair O'Clair informed the Board that records of public hearings are given to Cindy Williams, who then locks them in the ZBA file cabinet located in the Goshen Town Hall.

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

Next meeting: to be announced

Respectfully submitted,

Linda Plunkett
Recording Secretary