

TOWN OF GOSHEN
PLANNING BOARD
APPROVED MINUTES OF REGULAR MEETING
FEBRUARY 5, 2008

MEMBERS PRESENT: Chairman John Wirkkala, Jonathan Purick, Jim Carrick, and Sue Peacock, Secretary.

OTHERS PRESENT: Mark Loehr, Mtn. Reach Dev. Partners.

AGENDA ITEM #1: Correct minutes of previous meetings:

- January 8, 2008 - Regular meeting
- January 22, 2008 - Public Hearing on proposed zoning ordinance Change
- January 29, 2008 - Regular meeting

The minutes of January 8th were reviewed, and corrections were made. Mr. Purick made a motion to accept the minutes with the edits, Mr. Carrick seconded. All were in favor.

The minutes of January 22nd and January 29th will be corrected at the next regular meeting on February 26, 2008.

AGENDA ITEM # 2: Mountain Reach Development Group - Signing of Mylars.

Mr. Wirkkala asked Mr. Loehr if he would like to leave money in that account to cover the future costs for building and engineering inspections. Mr. Loehr said that he would. Mr. Wirkkala said that he could not find where there was a written commitment on the part of Mountain Reach to reimburse the Town for the expenses incurred in monitoring building inspection and road construction. He asked if Mr. Loehr would be willing to sign a previously prepared written statement that provided this assurance. Mr. Loehr expressed his willingness to do so, and then signed the prepared statement.

Mr. Loehr then presented mylars and paper copies of Mountain Reach's final plan for the Board to sign. Mr. Wirkkala and Mr. Purick signed the documents. Mr. Carrick and Mr. Howe had signed the mylars earlier in the day. Mr. Wirkkala asked if Mr. Carrick will take copies for Mr. Moen to sign.

AGENDA ITEM # 3: Update on Guildhall excavation application. Chairman Wirkkala announced that Mr. Fraser had requested a rescheduling of the public hearing on Guildhall's waiver request. The Board agreed that the public hearing on waiver requests will be held on Tuesday, March 4, 2008 (instead of February 26) at 8:00 P.M.

AGENDA ITEM # 4: Update on noise ordinance proposal for March ballot.

Final wording has been reviewed by Town Attorney
Text of proposal, plus ballot wording and warrant wording will be available for public inspection at the Town Office on February 5, 2008

AGENDA ITEM # 5: Other Business:

Town Attorney will make a "2007 Municipal Law Update" presentation to all Goshen Town Officials on Tuesday, March 4, 2008 at 6:30 P.M.

OEP 15th Annual Spring Planning & Zoning Conference will be held on Saturday, April 26, 2008 - Registration information will be available February 16th at: www.nh.gov/oep .

Mr. Purick made a motion to adjourn the meeting, Mr. Carrick seconded. All were in favor. The meeting was adjourned at 8:15 P.M.

Faithfully yours,

Sue Peacock
Planning Board Secretary