

TOWN OF GOSHEN
PLANNING BOARD MINUTES
APPROVED MINUTES
NOVEMBER 18, 2008

MEMBERS PRESENT: Chairman Allen Howe, Vice Chairman John Wirkkala, Rich Moen, Select Board Representative Jim Carrick, Alternate Member Jack Scranton, and Sue Peacock, Secretary.

AGENDA ITEM # 1: Finalize Budget

The Draft Planning Board 2009 Budget was reviewed by all Board members. Mr. Howe stated the budget request is for \$14,021.10. Mr. Howe also noted for 2008 there may be \$3,000.00 to \$4,000.00 left over at the end of the year. Mr. Howe asked that if any Board members had any additions to the budget. There were no objections to the budget. Mr. Moen made a motion to accept the 2009 Planning Board budget, Mr. Wirkkala seconded, and all were in favor.

AGENDA # 2: Create short list of Zoning Ordinance proposals.

- A. Clarify Section VI.D: This section is regarding Non-conforming land. Mr. Howe said that this topic was discussed with Town Attorney Waugh previously. The revision would be to clarify the ordinance only.
- B. Clarify Tourist District: Mr. Howe stated that there needs to be a simplified description for citizens to be able to easily understand fully the actual area of the tourist district.
- C. Small Wind Energy Systems: Mr. Howe distributed a model ordinance to the Board Members for review, and ask if there were any changes. This ordinance also requires a building inspector to inspect for a building permit. Mr. Howe also noted on page 4 regarding the Sound level if the Board members could examine that paragraph.
- D. Outdoor Wood /Fired Hydronic heaters: Mr. Howe distributed a handout regarding RSA's relating to recent legislation. Mr. Moen questioned whether a building inspector should be involved. He also asked about individuals selling their units to a neighbor, etc. Mr. Howe replied that there would be a building permit and building inspection process

in the ordinance. Mr. Howe also stated that the State also allows tax exemptions for Outdoor Wood Boilers and Solar Heating equipment.

Mr. Howe asked Board members if they thought that this ordinance was an issue to consider, all Board members agreed that it was in fact a good consideration.

AGENDA ITEM # 3: Finalize minutes 9/2, 9/20 (site visit), 9/30, and 10/28

The minutes of 9/2 were reviewed and corrections were made. Mr. Howe had questioned the matter of the attachment mentioned in the minutes, Ms. Peacock stated that she does have them and will attach when these minutes are approved and filed. Mr. Moen made a motion to accept the minutes with the corrections, Mr. Carrick seconded, and all were in favor.

The minutes of 9/20 (site visit) were reviewed and partial corrections were made, and since Mr. Purick was not present at tonight's meeting, he will have a chance to review the minutes and make any further corrections at a later meeting.

The minutes of 9/30 were reviewed and corrections were made. Mr. Moen made a motion to accept the minutes with the corrections, Mr. Wirkkala seconded, and all were in favor.

The minutes of 10/28 were reviewed and partial corrections were made. Mr. Howe had mentioned that these minutes needed to be reworked regarding some missing key facts that Mr. Gamble and others had stated. Ms. Peacock will rewrite the minutes with partial corrections and any other additions, and these will again be reviewed at a later meeting.

AGENDA ITEM # 4: Misc: Mike Adams and wind turbine.

Mr. Howe stated that Mr. Adams has talked to him about a wind tower; Mr. Howe stated that if there is enough time at the November 25th meeting, this will be discussed further.

Mr. Moen made a motion to adjourn the meeting, Mr. Carrick seconded. All were in favor to adjourn at approximately 10:15 p.m.

Respectfully submitted,

Sue Peacock
Planning Board Secretary