

TOWN OF GOSHEN  
PLANNING BOARD  
FINAL MINUTES  
DECEMBER 1, 2009

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

AGENDA ITEM # 1: Budget (submitted):

The Budget was submitted to Cindy Rouillard, Select Board Secretary. The final request was distributed to the Board members.

AGENDA ITEM # 2: Caron gravel pit inspection: Mr. Howe drafted a letter regarding the inspection and distributed the letter to Board members. Mr. Wirkkala stated that he had some revisions to the letter and also some concerns regarding the excavation site. Mr. Howe also had some revisions to the letter. Mr. Howe and Mr. Wirkkala will work together with their revisions to the letter. Mr. Carrick suggested a carbon copy of the letter should be sent to the present owners, Newport Sand & Gravel. Mr. Moen made a motion to accept the letter with revisions, and that the bond need not be continued, Mr. Carrick seconded, and all were in favor.

AGENDA ITEM # 3: Status: Anderson site special exception: Mr. Howe stated that Newport Sand & Gravel is suing the Town of Goshen to prevent the ZBA from rehearing the special exception. The court hearing will be held Friday, December 4, at the Newport District Court.

AGENDA ITEM # 4: Master Plan Vision & Goals; workshop report: Mr. Howe distributed copies of the Existing Master Plan Vision and Goals from Mr. McCrory of UVLSRPC. Mr. Howe had some minor revisions to the goals which he will relay to Mr. McCrory. Mr. Moen made a motion to accept the revisions of the goals, and that a copy will be forwarded to Mr. McCrory, Mr. Carrick seconded, and all were in favor. Mr. Howe also had the workshop report. He will make copies and he will forward to the Planning Board members, as well as Cindy Rouillard, Select Board Secretary.

AGENDA ITEM # 5: Tippicanoe (Select Board update): Mr. Carrick stated that a letter to Tippicanoe Campground has been drafted, which has not yet been finalized.

AGENDA ITEM # 6: Subdivision regulations/pdf/OCR: There is now a pdf copy posted on the Town's website.

AGENDA ITEM # 7: Peter Eckholm: Mr. Howe stated that he has been contacted by Mr. Eckholm, Mr. Howe replied to him via email regarding the subdivision questions he had inquired about.

AGENDA ITEM # 8: Elections/Alternates: Mr. Howe stated that Mr. Wirkkala is up for re-election for the March 2010 election. Mr. Howe stated that he has heard from a citizen expressing interest in the Planning Board.

AGENDA ITEM # 9: Minutes: The minutes of 11/3 were reviewed and corrections were made. Mr. Moen made a motion to accept the minutes with corrections, Mr. Carrick seconded, and all were in favor.

11/23: Caron Site visit: Mr. Howe read the draft minutes he had prepared. Mr. Moen made a motion to accept the minutes, Mr. Carrick seconded, and all were in favor.

AGENDA ITEM # 10: Other business: Mr. Howe stated that he received a call from a Septic Design company regarding a parcel of land on Brook Road; Mr. Howe is awaiting an email with more particular information.

Mr. Moen inquired about the meeting of December 29<sup>th</sup>. Mr. Howe stated that there would not be too much pressing on the agenda as of yet, so the consensus from the Board was that there would not be a meeting held on December 29<sup>th</sup>.

Mr. Carrick stated that there is a project going on to get an elderly citizens house in town demolished because of unsafe living conditions. Mr. Carrick stated that he received a plan for expansion from Coon Brook Campground, and there is a Newport Planning Board meeting scheduled for December 17<sup>th</sup> regarding this issue. Mr. Carrick stated that the Town Road Agent is working on getting some pricing for bridge work at the Cross Road/Brook Road intersection.

Mr. Moen made a motion to adjourn the meeting, Mr. Carrick seconded, and all were in favor to adjourn at approx 9 P.M.

SUBMITTED BY: Sue Peacock, Planning Board Secretary