

**Town of Goshen
Planning Board
Minutes of December 3, 2020**

Planning Board members present (quorum = 3): Alicea Bursey (Chair), Fred Smith, Steve Bursey, and Bruce Nadeau (Ex-officio representative from the Select Board)

Meeting called to order at 6:58 p.m.

Review of Minutes

The board reviewed the minutes of November 19, 2020.

Bruce Nadeau motioned to accept the Minutes of November 19, 2020 “as is”; Steve Bursey seconded the motion. Alicea Bursey and Fred Smith abstained from voting as they were not present at the last meeting. The motion does not pass, draft minutes will remain posted.

Capital Improvement Plan (CIP)

Chair Bursey reviewed the Capital Improvement Plan draft with the board and reviewed the capital project scoring (no changes to scoring were made). The board discussed each proposed project in the current CIP to determine if the goals were met. As part of the review of the CIP the board discussed the inclusion of possible capital needs for the Goshen School Board. Chair Bursey suggested connecting with the Goshen School Board to see if there are needs that should be addressed and to see if the school board would be interested in providing their own language for the CIP. Chair Bursey will email the Goshen School Board to follow up.

There was also a discussion addressing funding for capital projects and how to effectively demonstrate tax rate details within the CIP.

Member Discussion (ongoing)

Alternate members are still needed for the Planning Board, this topic will remain a standing agenda item until filled. Anyone interested in becoming an alternate member of the Planning Board should stop by any of the Planning Board meetings at the first or third Thursday of the month at 7pm in the Goshen Town Hall. Applications for the alternate position can be found on the Planning Board webpage.

Other Business

- *Bruce Nadeau motioned to cancel the December 17, 2020 meeting; Steve Bursey seconded the motion. All were in favor.*
- The next meeting will be the first Thursday of the month – January 7, 2021.
- **Solar/alternative energy:** The board will discuss this topic in depth after the new year.

Standing items

- Solar/alternative energy RSA and town regulation discussion - will discuss in 2021
- Member Discussion - Standing Item

Bruce Nadeau motioned to adjourn the meeting; Fred Smith seconded the motion; all were in favor.

Meeting adjourned at 7:45p.m.

Respectfully Submitted,

Melissa Salinardi
Recording Secretary

DRAFT