

**Town of Goshen
Planning Board
Minutes of January 7, 2021
FINAL APPROVED**

Planning Board members present (quorum = 3): Alicea Bursey (Chair), George Hebert (Vice-Chair), Fred Smith, and Steve Bursey

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

Review of Minutes

The board discussed the draft minutes of November 19, 2020.

The following motion was taken during the December 3, 2020 meeting; 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.

The minutes will remain in draft form until the three members of the board who attended the meeting are available for vote or the board determines otherwise.

Review of Minutes

The board reviewed the minutes of December 3, 2020.

George Hebert motioned to accept the Minutes of December 3, 2020 “as is”; Fred Smith seconded the motion. All were in favor.

Request for Meeting Minutes

The board received a request for minutes for the Moen Voluntary Merger which was approved in 1998. Mr. Chris Moen is also searching for minutes from the Stansfield Annex which may have been discussed in 1999. The board discussed whether any of the members knew any specific details regarding the merger or annex, but no present member was on the board at that time. Chair Bursey recalled that in the last few years this Moen Voluntary Merger from 1998 was discussed to correct an error. Chair Bursey and Recording Secretary Melissa Salinardi will follow up on the request for the minutes both as requested and the minutes that occurred in the last few years. Copies of the minutes will be sent to Mr. Moen.

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.

Anyone interested in running for an official position can file with the Town Clerk to be added to the ballot, January 20 – 29, 2021.

Other Business

- The next meeting will be the third Thursday of the month – January 21, 2021.
- **Member Terms:** George Hebert’s and Fred Smith’s terms will be coming to an end in March.

- **Solar/alternative energy:** The board will discuss this topic during a future meeting.
- **Capital Improvement Plan - Update:** The board will discuss updates to the CIP during a future meeting.

Standing items

- Solar/alternative energy RSA and town regulation discussion
- Capital Improvement Plan - Update
- Member Discussion - Standing Item

George Hebert motioned to adjourn the meeting; Fred Smith seconded the motion; all were in favor.

Meeting adjourned at 7:24p.m.

Respectfully Submitted,

Melissa Salinardi
Recording Secretary