

**Town of Goshen
Planning Board
Minutes of January 21, 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 7:02 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 January 7, 2021.

George Hebert motioned to accept the Minutes of January 7, 2021 “as is”; Fred Smith seconded the motion. All were in favor.

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 first Thursday of the month – February 4, 2021.
- **Request for Planning Board Requirements:** Bannon Engineering inquired to the Planning Board requirements for a proposed garage with apartment build. The board will wait to view the engineering plan before a vote is taken. No further actions were made at this time.
- **Request for Meeting Minutes - Update (Moen):** Chair Bursey and Recording Secretary Melissa Salinardi researched the information that was requested. Some paperwork was found and sent to Mr. Moen. No response was received. The board considers this topic closed.
- **Newport Sand and Gravel:** Newport Sand and Gravel will be applying for phase three in the Anderson Pit. They are currently in phase two and reclaiming as they as they complete work. The Planning Board will review and discuss the application when it is presented to the board.
- **Solar/alternative energy:** The board will discuss this topic after the March vote.

- **Broadband Internet Project:** Chair Burseley shared the current updates to the effort of updating the internet service in Goshen.
- **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 7:29p.m.

Respectfully Submitted,

Melissa Salinardi
Recording Secretary