

**Town of Goshen  
Planning Board  
Minutes of April 21, 2021  
FINAL APPROVED**

**Planning Board members present (quorum = 3):** Alicea Bursey (Chair), Kayla Frink, Derek Tremblay (Board of Selectman, Ex-Officio)

Guest (s): Shaun Carroll, Jr.

**Meeting called to order at 7:05p.m.**

**Davis Pit Excavation Permit Renewal - Newport Sand & Gravel**

The board invited Mr. Shaun Carroll, Jr. of Newport Sand & Gravel to present the permit renewal application and proposed maps of the Davis Pit. It was noted that the abutter list that was presented in the packet was the corrected list and will be used in the notification process.

Mr. Carroll, Jr. explained the maps of the Davis Pit and explained the procedures that Newport Sand & Gravel follows in the Pit in regard to reclamation, best practices, contours, benching, etc.

Member, Kayla Frink asked if there were any intentions of use for the land once excavation was finished. Mr. Carroll, Jr. gave a brief history of projects that had been presented to the town in the past and stated that nothing is proposed at the moment. Mr. Carroll, Jr. stated that he would be open to discussions with the Town about future uses of the land. A brief discussion was had about the Master Plan and where future uses of the land might align.

Chair Bursey stated that Mr. Carroll, Jr. has the right to a full five-member board for this vote. She asked if he would like to wait for a vote until all members of the board could be present or if he would like to go forward with the current panel of members. Mr. Carroll, Jr. stated the current panel is acceptable.

***Alicea Bursey motioned to move forward with the Public Hearing of the Davis Pit Permit Renewal for May 5, 2021, pending a confirmation of an Eagle Times posting. Kayla Frink seconded the motion. All were in favor.***

A public hearing is scheduled for May 5, 2021 at 7:00pm. Abutter notifications will be sent out, and public notifications will be posted in town-designated locations.

Mr. Carroll, Jr. updated the board on the status of the 2021 season. Trucks with sand will begin traveling to the Town of Goshen beginning the week of April 26th-30<sup>th</sup>. Both Anderson and Davis Pit should be in full operation by the third week in May.

The board had no further questions or concerns.

**Review of Minutes (4/7/2021)**

The Planning Board reviewed the April 7, 2021 minutes.

***Kayla Frink motioned to accept the minutes of April 7, 2021 “as is”; Derek Tremblay seconded the motion.***

### **Subdivision Review (111 Brickyard Road)**

The Public Hearing for the discussion of the proposed minor subdivision on 111 Brickyard Road (Tax Map 206, Lot 18-2) will take place on Wednesday May 5, 2021 at 7:00 pm. The Recording Secretary has posted the hearing notifications in town-designated public locations and an advertisement has been included in the Eagle Times in the April 14, 2021 edition. Abutters have been notified through registered mail.

No further actions were made at this time.

### **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 Wednesday (April, May, and June) or the first or third Thursday (July forward) 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**

- The next meeting will be the first Wednesday of the month – May 5, 2021.
- **Capital Improvement Plan - Update:** The board will discuss updates to the CIP during a future meeting.
- **Solar/Alternate Energy Discussion:** The board will review the RSA and make possible edits to the Regulations during a future meeting.
- **Lot Line Adjustment (Grant):** The board has received the remaining balance for Mr. Grant's lot line adjustment. Check # 3389 in the amount of \$64.34 was received. The board considers this topic closed.
- **Hazard Mitigation Plan:** Chair Bursey discussed the upcoming Hazard Mitigation Plan and is working on assembling a committee.

### **Standing items**

- Public Hearing (Minor Subdivision) - David Bly
- Public Hearing - Permit Renewal, Davis Pit (Newport Sand & Gravel)
- Solar/alternative energy RSA and town regulation discussion
- Capital Improvement Plan - Pending
- Member Discussion - Standing Item

*Kayla Frink made a motioned to adjourn the meeting. Derek Tremblay seconded the motion. All were in favor. Motion passes.*

**Meeting adjourned at 7:53 p.m.**

Respectfully Submitted,

Melissa Salinardi  
Recording Secretary