Town of Goshen Planning Board Minutes of May 19, 2021 FINAL APPROVED

Planning Board members present (quorum = 3): Alicea Bursey (Chair), Steve Bursey, and Kayla Frink

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

Review of Minutes (5/5/2021)

The Planning Board tabled the review of the May 5th meeting. The minutes will remain in draft form until the members of the board who attended the meeting are available for vote.

Public Hearing:

Davis Pit Excavation Permit Renewal - Newport Sand & Gravel

The Davis Pit Excavation Permit Renewal is still in its 30-day appeal period.

Public Hearing

Subdivision Review (111 Brickyard Road)

The board received a check in the amount of \$82.22 (#5131) for the outstanding balance. No additional money is due. The Subdivision is still in its 30-day appeal period and no concerns have been brought to the board's attention. No further actions were made. The board will sign the mylars during the June meeting.

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

- *Kayla Frink motioned to cancel the first meeting in June. Steve Bursey seconded the motion. All were in favor.* The June 2, 2021 meeting has been cancelled.
- The next meeting will be the second Wednesday of the month June 16, 2021.
- **Meeting Schedule:** The meetings will go back to their original days of the first and third Thursdays of the month starting July 1, 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.

Standing items

- Minor Subdivision David Bly 30-day appeal period
- Permit Renewal, Davis Pit (Newport Sand & Gravel) 30-day appeal period
- 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. Stephen Bursey seconded the motion. All were in favor. Motion passes.

Meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Melissa Salinardi Recording Secretary