# Town of Goshen **Planning Board** Minutes of June 16, 2021 FINAL APPROVED

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

Meeting called to order at 7:03p.m.

Alicea Bursey motioned to have Fred Smith act as a full member during the meeting. Kayla Frink seconded the motion. All were in favor.

### Review of Minutes (5/5/2021)

The Planning Board reviewed the May 5, 2021 minutes.

Fred Smith motioned to accept the minutes of May 5, 2021 "as is"; Kayla Frink seconded the motion. All were in favor.

### Review of Minutes (5/19/21)

The Planning Board reviewed the May 19, 2021 minutes.

Kayla Frink motioned to accept the minutes of May 19, 2021 "as is"; Steve Bursey seconded the motion. All were in favor. Derek Tremblay abstained from vote.

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

The 30-day appeal period for the Bly minor subdivision has ended. The board members previously signed the mylars and no concerns were brought to the board's attention. The board considers this item closed.

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

The 30-day appeal period for the Davis Pit Excavation Permit Renewal has ended. There were no concerns brought to the board's attention. The board considers this item closed.

### **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**

- The next meeting will be the first Thursday of the month July 1, 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**

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

Derek Tremblay made a motion to adjourn the meeting. Fred Smith seconded the motion. All were in favor. Motion passes.

Meeting adjourned at 7:09 p.m.

Respectfully Submitted,

Melissa Salinardi Recording Secretary