

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

Planning Board members present (quorum = 3): Alicea Bursey (Chair), George Hebert (Vice-Chair), and Kayla Frink

Meeting called to order at 7:02 p.m.

Review of Minutes (9/9/21)

The Planning Board tabled the review of the special meeting minutes of September 9, 2021 until all members that were at that meeting can be present.

Review of Amended Minutes (10/7/21)

The Planning Board tabled the review of the amended minutes of October 7, 2021 until all members that were at that meeting can be present. The minutes remain as a draft.

Newport Sand & Gravel Pit Inspection Minutes (10/9/21)

The board inspected the Newport Sand & Gravel Anderson and Davis Pits on Saturday, October 9th at 8am.

Kayla Frink motioned to accept the Pit Inspection minutes of Saturday, October 9, 2021 “as is”; George Hebert seconded the motion. All were in favor.

Kayla Frink motioned to accept the findings of the October 9, 2021 inspections of the Anderson and Davis Pits ‘as acceptable’. George Hebert seconded the motion. All were in favor.

Projector

Chair Bursey asked the board to consider purchasing a projector that can be used for both the Planning Board and the Zoning Board of Adjustments. The members had no issue with making this purchase. Chair Bursey will research options and make the purchase.

George Hebert motioned to purchase a projector. Kayla Frink seconded the motion. All were in favor.

Capital Improvement Plan

The board reviewed tax rate figures and charts for the Capital Improvement Plan. They discussed how the charts and information will appear in the CIP. Charts and layouts were presented with the goal of trying to make the information easy to understand for everyone. The board reviewed the tax rate charts and it was noted that the tax rate is based on municipal, county, education, and state rates. In addition to the tax rate charts and discretionary charts were reviewed. The board had no additional questions or concerns, Chair Bursey with continue to update the CIP and bring it before the board for further discussion. No 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 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 – November 4, 2021.
- A Special Meeting will be held on Saturday, November 6, 2021 at 8am to discuss previous meeting minutes.
- **Solar/Alternate Energy Discussion:** The board will review the RSA and make possible edits to the Regulations during a future meeting.

Standing/Upcoming items

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

Kayla Frink made a motion to adjourn the meeting. George Hebert seconded the motion. All were in favor. Motion passes.

Meeting adjourned at 7:51 p.m.

Respectfully Submitted,

Melissa Salinardi
Recording Secretary