

**Town of Goshen  
Planning Board  
Minutes of October 7, 2021  
FINAL APPROVED**

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

**Meeting called to order at 7:00 p.m.**

**Review of Minutes (9/16/21)**

The Planning Board reviewed the September 16, 2021 minutes.

*Kayla Frink motioned to accept the minutes of September 16, 2021 “as is”; Steve Bursey seconded the motion. All were in favor. George Hebert abstained.*

**Amendment of Previous Minutes**

It was brought to the board’s attention that some information was not included during the Special Meeting on September 9, 2021. The board reviewed and discussed the already approved minutes and decided to make an amendment to the September 9, 2021 minutes.

The board will add a line that reads, “Prior to the meeting, the Chair conducted research around the regulations for a planning board determining land as non-subdividable. The Chair connected with the Office of Strategic Initiatives and the NHMA and there was concern that raised that there could be legal implications for such decision. The board noted the research and focused on the need for an application with requisites to make a determination.”

A footnote will be added to the September 9, 2021 Special Meeting Minutes indicating the above statement that reads, “Please see the minutes of October 7, 2021 for the amended statement and reasoning of clarification.”

*Kayla Frink motioned to accept the additional information above and amend the Special Meeting Minutes of September 9, 2021; Steve Bursey seconded the motion. All were in favor. George Hebert abstained.*

*Steve Bursey left the meeting at 7:06pm; quorum was maintained.*

**Capital Improvement Plan**

The board discussed the Capital Improvement Plan. The plan is currently thirty (30) pages long and is being edited by the Chair. Once the document is complete, the board will plan to review and make necessary changes. A public hearing of the Capital Improvement Plan is tentatively scheduled for December 2021 and if approved, will move to the Town vote in March. Some discussion was had but 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 third Thursday of the month – October 21, 2021.
- **Newport Sand & Gravel Pit Inspection:** The Newport Sand & Gravel Pit Inspection for both the Anderson and Davis Pits will be taking place on Saturday, October 9th at 8am. The board will meet at the Anderson Pit and continue to the Davis Pit.
- **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 – Pending
- Newport Sand & Gravel - Pit Inspection Review
- Solar/alternative energy RSA and town regulation discussion
- 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 7:37 p.m.**

Respectfully Submitted,

Melissa Salinardi  
Recording Secretary