

**Town of Goshen  
Planning Board  
Minutes of December 16, 2021**

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

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

**Review of Minutes (12/2/21)**

The Planning Board tabled the review of the meeting minutes of December 2, 2021 until a quorum of members that were at that meeting can be present to review and vote on the minutes.

**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.

**Capital Improvement Plan**

The board discussed and reviewed the proposed CIP and verified that all tables were referenced correctly throughout the document; they reviewed tax rate tables as well. The board discussed Capital Reserve Projects including bonded projects. The board discussed the fire department needs and agreed that it was a project that needed attention. The board will continue to review and make final edits to the CIP. No actions were made at this time.

The board will hold a public hearing on January 6, 2022 at 7pm to discuss the final draft of the Capital Improvement Plan. The secretary will post notifications in town designated places and in the Eagle Times.

**Other Business**

- The next meeting will be the first Thursday of the month – January 6, 2022.
- **Solar/Alternate Energy Discussion:** The board will review and discuss during a future meeting.

**Standing/Upcoming items**

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

***Steve Bursey made a motion to adjourn the meeting. Kayla Frink seconded the motion. All were in favor. Motion passes.***

**Meeting adjourned at 7:45 p.m.**

Respectfully Submitted,  
Melissa Salinardi  
Recording Secretary