Town of Goshen Planning Board Minutes of January 20, 2022 **FINAL**

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

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

Review of Minutes (1/6/2022)

Kayla Frink motioned to accept the minutes of January 6, 2022 "as is"; Steve Bursey seconded the motion. All were in favor.

Public Hearing - Capital Improvement Plan

Chair Bursey presented the Capital Improvement Plan to the Budget Committee at their meeting on Wednesday, January 19, 2022. The Budget Committee provided significant feedback and suggestions for the Planning Board's consideration and shared agreement on much of what has already been built out in the new CIP.

The Planning Board discussed feedback from the Budget Committee which included discussion on increases to proposed budgets to account for recent inflation, discussed budgeting for town projects including work to be done for hazardous mitigation planning, and the use of capital reserve funds.

Chair Bursey will combine the thoughts from the Budget Committee's review into the existing draft and the Planning Board will review the revised document at its February 3, 2022 meeting.

Knowlton Subdivision (256 Center Road)

The Planning Board discussed the most recent email (1/20/2022) from Heather Johnson/Jim Knowlton and feels that a variance maybe needed and the ZBA should be consulted as to whether a variance for multiple units per lot is needed. Email exchanges are attached.

Chair Bursey will connect with the ZBA for their advice and follow up with Mr. Knowlton.

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 February 3, 2022.
- Solar/Alternate Energy Discussion: The board will review and discuss during a future meeting.

Standing/Upcoming items

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

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

Meeting adjourned at 7:27 p.m.

Respectfully Submitted, Alicea Bursey, Chair