

**Town of Goshen
Planning Board
Minutes of February 17, 2022
FINAL APPROVED**

Planning Board members present (quorum = 3): Alicea Bursey (Chair), Kayla Frink, Steve Bursey, Derek Tremblay (*Ex-officio to the Select Board*) and Fred Smith (Alternate)

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

Review of Minutes (2/3/2022)

Steve Bursey motioned to accept the minutes of February 3, 2022 “as is”; Steve Bursey seconded the motion. All were in favor.

Capital Improvement Plan

The Capital Improvement Plan is being reviewed by the Board of Selectman. The Planning Board will review it after the Board of Selectman have had a chance to make edits and review. No actions were made.

Rand Pond Beach Discussion

This topic is part of the Master Plan and will remain a standing item until further planning is underway and the information successfully shared with the Master Plan Committee is had. No actions were made.

Master Plan

The Board reviewed some of the suggestions that were made by Vicki Davis of the Upper Valley Lake Sunapee Regional Planning Commission. Chair Bursey received a general quote in the amount of \$35,000 for services concerning the construction of the Master Plan, however, an itemized list of services will be made available at a later time, this may reduce the cost of planning. The Board agreed to wait until an itemized cost list can be reviewed.

There was also a discussion on breaking out the Natural Resources portion of the Master Plan into its own document. Breaking out this portion of the plan would reduce the total length of the Master Plan and may reduce planning costs; this option was proposed by Vickie Davis as well. The Board will take breaking out the Natural Resources portion under further consideration after the fee schedule for the list of services is available from UVLSRPC.

Upper Valley Lake Sunapee Regional Planning Commission – Commissioner Role for Goshen

Chair Bursey updated the Board with information regarding the requirements of the Goshen Commissioner role. At this time, no board member is able to fulfill this position.

COLA raises, merit raises, performance review for Secretary

The Board has tabled this discussion and will review this item during the next meeting as there was no access to internet for research.

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 – March 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
- Rand Pond Beach Discussion - Standing Item
- Solar/alternative energy RSA and town regulation discussion - pending
- Member Discussion - Standing Item
- *Budget due December 1, 2022*
- *Annual report due February 1, 2023*

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

Meeting adjourned at 7:16 p.m.

Respectfully Submitted,
Melissa Salinardi
Recording Secretary