

**Town of Goshen
Planning Board
Minutes of May 5, 2022
FINAL**

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

Guest (s): Bruce Nadeau (Code Enforcement Officer)

Meeting called to order at 6:59p.m.

Review of Minutes (4/21/2022)

Steve Bursey motioned to accept the minutes of April 21, 2022 “as is”; Alicea Bursey seconded the motion. All were in favor. George Hebert abstained.

Hersey Pit (Update)

The Board reviewed the draft email that will be sent to Mr. Hersey. Some discussion was had regarding next steps and what actions the Board should make. Steve Bursey stated that the Planning Board was not an enforcement board and should not take any other actions at this point other than mailing the courtesy letter to Mr. Hersey.

The Board made one change to the draft. The sentence, “Presently, the Planning Board is in discussion with the Board of Selectman and the Code Enforcement Officer and will be approaching the State of New Hampshire,” will now read, “Presently, the Planning Board is in discussion with the Board of Selectman and the Code Enforcement Officer and will be following up with any applicable items with the State of New Hampshire.”

Steve Bursey motioned to approve the email ‘as amended’ and send it certified mail with return receipt to Mr. Hersey. George Hebert seconded the motion. All were in favor.

Brickyard Road - Driveway Access

Mr. Thomas Farrar is seeking a driveway permit for his property on Brickyard Road. His request was brought before the Board due to the nature of the lot. This parcel is unbuildable because of the restriction put in by state RSA 674:41 as it currently stands. If the parcel’s connection to the road can be brought into compliance with the state RSA, it will then also need address the town’s requirement of 175 feet of road frontage. The Board discussed possible solutions for the land to be upgraded so that a driveway permit might be obtained. Chair Bursey will reach out to Mr. Farrar and let him know that his inquiry was discussed at this evening’s meeting and provide the following up documentation found in the minutes of 9/16/2021 when this item was first discussed. No actions were made at this time.

Member Discussion

Membership was discussed. George Hebert has decided to remain on the Board and he will make every attempt to continue his participation on the board. Fred Smith has decided to step down as an alternate at this time.

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 – Review

The Board tabled this discussion for a future meeting.

Other Business

- **Joint Meeting to Discuss CIP Funding:** A joint meeting with the Budget Committee will take place to discuss funding for potential CIP projects. However, no date is scheduled at this time. This will remain a standing item.
- **Performance Review for Secretary:** The Board tabled this discussion for a future meeting.
- **Spreadsheet:** The Board tabled this discussion for a future meeting.
- **Next Meeting:** The next meeting will be the third Thursday of the month – May 19, 2022.

Standing/Upcoming items

- Capital Improvement Plan
- Master Plan Review - Pending
- Solar/alternative energy RSA and town regulation discussion - Pending
- Rand Pond Beach Discussion for inclusion in Master Plan - Standing Item
- Member Discussion - Standing Item
- *Budget due December 1, 2022*
- *Annual report due February 1, 2023*
- *Annual audit of CIP (May/June)*
- *Joint meeting of Planning Board and Budget Committee to review CIP audit findings and plans (late summer)*

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

Meeting adjourned at 7:47 p.m.

Respectfully Submitted,
Melissa Salinardi
Recording Secretary