

**Town of Goshen
Planning Board
Minutes of December 2, 2021
FINAL**

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

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

Review of Minutes (11/4/21)

George Hebert motioned to accept the minutes of November 4, 2021 “as is”; Steve Bursey seconded the motion. All were in favor. Derek Tremblay abstained.

Review of Non-Quorum Notes (11/18/21)

The board reviewed the non-quorum notes but no vote was taken.

Capital Improvement Plan

The board discussed and reviewed the proposed CIP which included, department requests, charts, hazard mitigation, impact fee study, etc. The board reviewed the previous CIP and noted whether projects had been completed or are still pending. The board agreed to include text in the CIP, specifically indicating that the Board of Selectman is working on a scheduled road maintenance plan that works with the Hazard Mitigation plan and Capital Improvement Plan. The board will review the final draft during the upcoming meeting. 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 – December 16, 2021.
- **Solar/Alternate Energy Discussion:** The board will review and discuss during a future meeting.

Standing/Upcoming items

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

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

Meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Melissa Salinardi
Recording Secretary