

**Town of Goshen
Planning Board
Minutes of April 13, 2023**

Planning Board members present (quorum = 3): Kayla Frink (Chair), Sebastian Zyzdorf (Vice-Chair), George Hebert, Derek Tremblay (ex-officio to the Select Board)

Guests: Bonnie Belden

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

OGP Library, 3rd Annual Nature Fest & Discovery Park Clean-Up Schedule (Bonnie Belden)

Bonnie Belden presented the activities associated with the event and distributed printed information to board members. The event is on May 20th from 10-1pm and is a collaborative effort with SAU 102 and Goshen Historical Society.

Election of Officers

Kayla Frink made a motion to elect Sebastian Zyzdorf as Vice-Chair of the Planning Board. George Hebert seconded the motion. All were in favor; (4-0) Sebastian Zyzdorf will become Vice-Chair of the Planning Board.

Derek Tremblay made a motion to table the discussion of Chair of the Planning Board until the next meeting. Kayla Frink seconded the motion. All were in favor, 4-0.

Review of Minutes (3/2/2023)

Sebastian Zyzdorf motioned to accept the minutes of March 2, 2023 'as is'; George Hebert seconded the motion. All were in favor, 4-0.

Minor Subdivision (Mike Bartlett)

The 30-day appeal period for the minor subdivision of Mike Bartlett's property (Map 202, Lot 26) has ended. No concerns were brought before the Board. The Board signed the mylars and the mylar will be submitted to the Registry of Deeds along with the applicant's payment. The check was submitted at the public hearing on March 2, 2023. No further discussion.

Resident Inquiry Regarding Wetland Permitting Notification on Province Road

The Board reviewed the NH DES Expedited Wetland Permit for the Heselton property located on Province Road (Map 412, Lot 9) that was brought to the Zoning & Planning Board's attention. There is presently no application before the Zoning Board; as a result, the Board was unable to discuss the concern voiced on the March 27 and March 30 emails received from Goshen resident Peter Brigham.

The board discussed the legal jurisdiction of Planning, Zoning, and the New Hampshire DES regarding the request from landowner to review the project, in anticipation of a possible future application. No decision can occur until an application is submitted to the Board.

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

- **Next Meeting:** The next meeting will be the first Thursday of the month – May 4, 2023.

Standing/Upcoming items

- 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, 2023*
- *Annual report due January 1, 2024*
- *Annual audit of CIP (May/June)*

Derek Tremblay made a motion to adjourn the meeting. George Hebert seconded the motion. All were in favor, 4-0. Motion passes.

Meeting adjourned at 7:43 p.m.

Respectfully Submitted,
Derek Tremblay