

**Town of Goshen
Planning Board
Minutes of May 18, 2023
FINAL APPROVED**

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

Guests: None

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

Election of Officers

Philip Stasulli motioned to elect Kayla Frink as Chair of Planning Committee. Derek Tremblay seconded. Discussion ensued. All were in favor. 3-0.

Kayla indicated she is content to serve as Chair until another member is ready to step forward.

Review of Minutes (4/13/2023)

Kayla Frink motioned to accept the minutes of April 13, 2023 ‘as is’; Derek Tremblay seconded the motion. All were in favor, 2-0.

Minutes from May 4, 2023 – a non-quorum meeting – will be discussed at the next meeting.

Property Runoff (Pheasant Runn Development)

Derek Tremblay updated the Planning Board on the Pheasant Runn development. There is a significant issue developing related to drainage. The possibility of a site plan review was discussed.

Sebastian Zyzdorf (Vice-Chair) entered the meeting at 7:10pm

Rand Pond Town Beach

Derek Tremblay provided a brief update on the Town Beach and shared the information gathered by Melissa Salinardi.

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 – June 1, 2023

Standing/Upcoming items

- Master Plan Review - Pending
- Capital Improvement Plan
- 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. Philip Stasulli seconded the motion. All were in favor 4-0. Motion passes.

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,
Derek Tremblay