

**Town of Goshen
Planning Board
Minutes of July 6, 2023
Non-Quorum Meeting**

Planning Board members present (quorum = 3): Kayla Frink (Chair), Sebastian Zyzdorz (Vice-Chair)

Guest (s): None

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

The Board did not meet quorum for the meeting. No motions were made.

Other Business:

- **Master Plan Review:** The Board discussed that the Upper Valley Regional Planning Commission now offers master plan review at no additional review. The Board will discuss the Master plan at a future meeting.
- **Upcoming Meetings:** The Board discussed the possibility of canceling a meeting in August but will wait until quorum is met to make a motion.
- **Capital Improvement Plan:** Chair Frink and the Secretary will continue to work on getting emails sent out to all department heads in regards to future CIP requests.
- The next meeting will be the third Thursday of the month – July 20, 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 February 1, 2024*
- *Annual audit of CIP (May/June)*

Meeting adjourned at 7:21 p.m.

Respectfully Submitted,
Melissa Salinardi
Recording Secretary