

**Town of Goshen
Planning Board
Minutes of June 6, 2024
FINAL APPROVED**

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

Guest (s): Vickie Davis

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

Master Plan

Vickie Davis joined the Board to discuss the Master Plan development process. She presented sample survey questions that were sent out by other Towns. The Board had questions regarding what types of questions should be included in the survey, how long the survey should be and the overall process of creating the survey and gathering the results.

Derek Tremblay explained that the Board's desire was to partner with the Upper Valley Lake Sunapee Regional Planning Commission and move forward with their help as a third-party vendor to complete the survey process.

The Board discussed the potential of having a survey ready to make public to residents by the Presidential Election in November. Ms. Davis thought that this was a good idea and agreed that steps can be taken to move ahead with that deadline. She suggested that the Board further discuss what types of questions they would like to see incorporated in the survey and start to formulate those questions.

The Board discussed having an open forum with the residents and the type of interaction between the Goshen Boards that would be needed in order to see higher data results. The Board discussed question topics which included; short-term rentals, road maintenance, building and development, construction, expansion and future planning. The Board agreed that between twenty and twenty-five questions should be included in the survey and will continue to formulate these questions at the next meeting.

UVLSRPC will be present during the July 11, 2024 meeting to further discuss the questions and next steps of the project. The Board thanked Vickie Davis for joining them.

Vickie Davis left the meeting at 8:04 pm.

Review of Minutes (5/16/24)

Derek Tremblay motioned to accept the minutes of May 16, 2024 'as is'; Philip Stasulli seconded the motion. All were in favor-yes; motion carried, 4-0. Jonathan Tremblay abstained.

Member Discussion (ongoing)

Additional alternate members and full-time 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 or well full-time 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

- **Regulation Review:** Tabled until a future meeting.
- **Upcoming Meetings:**
The next meeting of the Planning Board will be the third Thursday in June – June 20, 2024.
- **Capital Improvement Plan (CIP):** The Board tabled the review of the CIP until the next meeting.

Standing/Upcoming items

- Master Plan Review – In Progress
- Capital Improvement Plan
- Regulation Changes – Culvert Maintenance (Pending)
- Excavation Permit Renewal Period – Discussion to be had in the Summer/Fall 2024
- Rand Pond Beach Discussion for inclusion in Master Plan - Standing Item
- Member Discussion - Standing Item
- *Budget due November 1, 2024*
- *Annual report due January 1, 2025*
- *Annual audit of CIP (May/June)*
- *Annual review of the Master Plan CRF (November 1, 2024)*

Derek Tremblay made a motion to adjourn the meeting. Kayla Frink seconded the motion. All were in favor-yes; motion carried, 5-0.

Meeting adjourned at 8:14 p.m.

Respectfully Submitted,
Melissa Salinardi
Recording Secretary