

**Town of Goshen  
Planning Board  
Minutes of November 7, 2024  
FINAL APPROVED**

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

**Guest (s):** Jonathan Bafundi

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

**Major Subdivision Discussion (Ball Park Road)**

The Ball Park subdivision 30-day appeal period has officially ended. The Board received no questions or concerns during the 30-day appeal period. The Board reviewed the mylars presented by Mr. Bafundi and found that all conditional approval items were completed in full. The Board received a check for a total of \$6,000, as previously requested (check #3424).

Mr. Bafundi also presented the Board with a temporary driveway permit for the logging access road that was requested by the Road Agent.

*Sebastian Zyzdorf motioned to accept the temporary driveway permit for the logging access road at Tax Map 402, Lot 011. Derek Tremblay seconded the motion. All were in favor; motion carried, 3-0.*

The Board had no additional questions or concerns and signed the mylars. A copy of the mylar will be delivered to the registry of deeds. The Board now considers this item closed.

**Review of Minutes (10/24/24)**

*Derek Tremblay motioned to accept the minutes of October 24, 2024 'as is'; Kayla Frink seconded the motion. All were in favor-yes; motion carried, 3-0.*

**Master Plan**

The Master Plan survey was available during Election Day as previously discussed. Chair Zyzdorf stated that he handed roughly 100 copies out to residents. Melissa Salinardi stated that she is still working on getting the postcards out but has experienced some difficulty printing the cards. She hopes to have it mailed within the next week or so. The Board also spoke about the issues with the survey link, they will contact the UVLSRPC to see how they can address the issue.

**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 November – November 21, 2024.
- **Capital Improvement Plan (CIP):** An email was sent to department chairs but no responses have been received at this time. The Board will discuss this at a future 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. Sebastian Zyzdorf seconded the motion. All were in favor-yes; motion carried, 3-0.***

**Meeting adjourned at 7:31 p.m.**

Respectfully Submitted,  
Melissa Salinardi  
Recording Secretary