

**Town of Goshen
Planning Board
Minutes of February 1, 2024
FINAL APPROVED**

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

Guest (s): None

Meeting was called to order at 7:01p.m.

Review of Minutes (1/18/2024)

Kayla Frink motioned to accept the minutes of January 18, 2024 ‘as is’; Philip Stasulli seconded the motion. All were in favor-yes; motion carried, 2-0. Derek 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

- **Master Plan:** No new updates at this time.

- **Excavation Permit Renewal (Davis Pit):** The Board received the excavation permit renewal application for the Davis Pit on February 1, 2024. They reviewed all documents and maps that were submitted. The Board will hold a tentative public hearing to discuss the renewal on March 7th or March 21st. Chair Frink will reach out to Mr. Shawn Carroll, Jr. to see which meeting he is available to present the information for the permit renewal. Public Hearing notices will be posted and abutter notifications will be sent out by the recording secretary once the date is finalized. The Board had no concerns regarding the submitted material.

- **Capital Improvement Plan (CIP):** The Board tabled the review of the CIP until the next meeting.

- **Upcoming Meetings:** The next meeting will be the first Thursday of the month – March 7, 2024. The second meeting of February has been canceled.

Standing/Upcoming items

- Master Plan Review - Pending
- Capital Improvement Plan
- Regulation Changes – Culvert Maintenance (Pending)

- 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, 2024*
- *Annual audit of CIP (May/June)*
- *Annual review of the Master Plan CRF (November 1, 2024)*

Philip Stasulli made a motion to adjourn the meeting. Derek Tremblay seconded the motion. All were in favor-yes; motion carried, 3-0.

Meeting adjourned at 7:16 p.m.

Respectfully Submitted,
Melissa Salinardi
Recording Secretary