

**Town of Goshen
Planning Board
Minutes of December 5, 2024
FINAL APPROVED**

Planning Board members present (quorum = 3): Sebastian Zyzdorf (Chair), Philip Stasulli, and Derek Tremblay (ex-officio to the Board of Selectmen)

Guest (s): None

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

Review of Minutes (11/21/24)

Philip Stasulli motioned to accept the minutes of November 21, 2024 ‘as is’; Sebastian Zyzdorf seconded the motion. All were in favor-yes; motion carried, 2-0. Derek Tremblay abstained.

Annual Report

The Board reviewed a draft for the Annual Report. The Board made one change to the document.

Derek Tremblay motioned to submit the 2024 Planning Board Annual Report to the Board of Selectmen “as amended”. Sebastian Zyzdorf seconded the motion. All were in favor-yes; motion carried, 3-0.

Master Plan

The Board will follow-up with UVLSRPC to see if survey results have been coming in. The Board will continue to monitor the survey results. The Board also discussed future plans for the Master Plan update and agreed to continue revisions based on survey results in 2025.

Member Discussion (ongoing)

Chair Zyzdorf stated that he was appointed by the Board of Selectmen to fill the interim Selectmen position effective January 1, 2025. He submitted a formal resignation letter to the Planning Board for their review.

Derek Tremblay motioned to accept Sebastian Zyzdorf’s resignation as Chair of the Planning Board. Philip Stasulli seconded the motion. All were in favor-yes; motion carried, 2-0. Sebastian Zyzdorf abstained.

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 first Thursday in January – January 2, 2025. The December 19, 2024 meeting has been canceled.
- **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 7:21 p.m.

Respectfully Submitted,
Melissa Salinardi
Recording Secretary