TOWN OF GOSHEN

The State of New Hampshire

THE POLLS WILL BE OPEN FROM 10:00 AM TO 7:00 PM on Tuesday March 11, 2014

THE BUSINESS PORTION OF THE MEETING WILL BEGIN AT 6:30 PM on Saturday March 15, 2014.

To the inhabitants of the Town of Goshen in the County of Sullivan in the State of New Hampshire qualified to vote in Town Affairs:

You are hereby notified to meet at the Goshen Town Hall in said Goshen on Tuesday, the 11th day of March, 2014 between the hours of 10:00 AM and 7:00 PM to act upon the following subjects:

Polls opened at 10:00 a.m. Officials attending were Mary Walter: Moderator, Cindy Williams: Town Clerk/Tax Collector, Christine Smith: Deputy Town Clerk/Tax Collector, Steve Belden, Bonnie Belden, Jan Parmalee, Jane Galpin: Ballot Clerks, Janet O'Brien, Bernie Cutter and Elaine Bevilacqua: Supervisors of the Checklist, Ed Andersen, Sr.: Selectman.

1. To choose all necessary Town Officers for the ensuing year:

ELECTED OFFICIALS:
Selectperson, 3 Years – Robert Bell
Moderator, 2 Years – Mary Walter
Trustee of Trust Funds, 3 Years – Jessica Dennis
Cemetery Trustee, 3 Years – Lars Nelson
Library Trustee, 3 Years – Trisha LaBossiere
Library Trustee, 3 Years – Dorothy Delucia
Planning Board, 3 Years – Bruce Nadeau
Zoning Board, 3 Years – Steven F. Smith
Budget Committee, 3 Years – Christopher Moen
Budget Committee, 3 Years – Peta Brennan
Budget Committee, 3 Years – Dave Serrentino

You are further notified to meet at the Goshen Town Hall in said Goshen on Saturday, 15th day of March, 2014, at 6:30 of the o'clock in the evening, to act upon the following subjects:

2. To receive the reports of the Town Officers of Goshen and take any necessary action thereon.

Moderator Mary Walter calls the meeting at 6:30 p.m. to receive the reports of the Town Officers of Goshen and take any necessary action thereon. Mary Walter conducted a coin toss to break a tie for Budget Committee member between Jan Parmalee and Dave Serrentino. Dave Serrentino won. Bea Jillette reveived a Certificate of Appreciation Award from the Goshen Police Department.

Motion to pass last years minutes was made and seconded.

MOTION PASSES

Zoning Amendment No.1 Expand the Light Commercial District Section III Article A.3

Are you in favor of adoption of Amendment No. 1 as proposed by the Goshen Planning Board for the Goshen Zoning Ordinance? Amendment No. 1 extends the Light Commercial District as follows: There shall be a light Commercial District extending from the Newport town line on Route 10 to the Lempster town line on Route 10, extending back from the road 500 feet or the existing property line, as of the date of passage of this amendment (March 2014), whichever is less. All activities allowed in Tourist Related or Residential-Agricultural Districts shall be allowed in this District.

[86] YES [37]NO

Zoning Amendment No.2: To allow limited second residence on the same lot

Are you in favor of adoption of Amendment No. 2 as proposed by the Goshen Planning Board for the Goshen Ordinance? Amendment No. 2 allows a limited second residence on the same lot as follows: There shall only be one building allowed for residential purposes on a lot; provided however that the Zoning Board of Adjustment may grant a special exception authorizing a second dwelling unit, either contained within or attached to a single-family dwelling, or within a detached accessory building on the same lot. In order to grant such a special exception, the board must find, in addition to the other standards contained in this ordinance, that a finding that the following conditions are met:

- 1. The living space in the second dwelling unit shall not exceed 700 square feet;
- 2. The existing or proposed home is and will remain a single family, owner-occupied structure;
- 3. The existing or proposed home is currently conforming to zoning;
- 4. The existing or proposed home is currently or planned to be owner occupied;
- 5. The property owner states that the accessory dwelling unit shall not be used as a rental unit;
- 6. The property shall have only one curb cut and driveway;
- 7. The accessory unit shares utilities in common with the primary structure;
- 8. Evidence of adequate septic capacity;
- 9. Adequate vehicle parking and turn-around on site;
- 10. That a site plan be approved by the planning board to insure that the accessory dwelling unit does not change the character or negatively impact the neighborhood;
- 11. A deed addendum with approval conditions and including a restriction that the accessory dwelling unit shall not be used as a rental unit be executed and recorded prior to the issuance of a building permit.

[84] YES [39] NO

Zoning Amendment No.3 To allow development of slopes from I5% to 19%

Are you in favor of adoption of Amendment No.3, as proposed by the Goshen Planning Board for the Goshen Zoning Ordinance? Amendment No. 3 allows development of slopes from 15% to 19% as follows: building permits will not be granted to build buildings on land designated on official town soils and elevation maps as having a slope of 20%-25% except by Special Exception granted by the Zoning Board of Adjustment following presentation of satisfactory evidence that septic, erosion, and access factors will be adequately addressed.

[85]YES [40]NO

Zoning Amendment No.4 Remove requirement for occupancy permit for new tenant

Are you in favor of adoption of Amendment No.4 as proposed by the Goshen Planning Board for the Goshen Ordinance? Amendment No.4 removes requirement for occupancy permit for new tenant as follows: No new house or apartment shall be occupied until a certificate of occupancy has been issued by the town official or employee designated by the board of Selectmen.

[82] YES [42] NO

Zoning Amendment No. 5 Create a Recreational District

Are you in favor of adoption of Amendment No. 5 as proposed by the Goshen Planning Board for the Goshen Ordinance? Amendment No. 5 creates a Recreational District as follows: That Section III.A of the Town of Goshen, NH Zoning Ordinance ("this Ordinance") be amended to provide four rather than three districts, and that Section III A.4 be added to establish the Mt. Sunapee Recreation District.

[92] YES [33] NO

3. To see if the Town will vote to raise and appropriate the following sums of money for the general municipal operations: (Majority vote required).

Account No	<u>Selectmen</u>	Budget Committee
	Recommend	Recommend
4130 Executive	43,450	43,450
4140 Election, Reg. & Vital Statistics	29,230	29,230
4150 Financial Administration	41,000	41,000
4152 Revaluation of Property	7,123	7,123
4153 Legal Expense	7,500	7,500
5155 Personnel Administration	31,710	31,710
4191 Planning & Zoning	5,348	5,348
4191 General Government Building	31,586	31,586
4194 Cemeteries	5,000	5,000
4196 Insurance	63,376	63,376
4197 Advertising & Regional Assoc	1,048	1,048
4723 Interest on TAN's	<u>100</u>	<u>100</u>
Total	266,471	266,471

ARTICLE PASSES

4. To see if the Town will vote to raise and appropriate the following sums of money for Public Safety: (Majority vote required)

Account No	<u>Selectmen</u>	Budget Committee
	Recommend	Recommend
4210 Police	76,000	76,000
4215 Ambulance	9,925	9,925
4220 Fire	40,750	40,750
4240 Building Inspection	1,100	1,100
4290 Emergency Management	3,800	3,800
4290 Hepatitis B Shots	<u>500</u>	<u>500</u>
Total	132,075	132,075

ARTICLE PASSES

5. To see if the Town will vote to raise and appropriate the following sums of money for Highways and Streets: (Majority vote required)

Accou	unt No	<u>Selectmen</u>	Budget Committee
		Recommend	Recommend
4311	Highway Administration	80,960	80,960
4312	Highways & Streets	79,850	79,850
4316	Street Lighting	<u>500</u>	<u>500</u>
	Total	161,310	161,310

ARTICLE PASSES

6. To see if the Town will vote to raise and appropriate the following sums of money for Sanitation: (Majority vote required)

Account No	<u>Selectmen</u>	Budget Committee
	Recommend	Recommend
4321 Solid Waste Administration	21,950	21,950
4324 Solid Waste Disposal	33,785	33,785
4326 Sewage Disposal	<u>1,112</u>	<u>1,112</u>
Total	5 6 .847	56,847

ARTICLE PASSES

7. To see if the Town will vote to raise and appropriate the following sums of money for Health and Welfare: (Majority vote required)

Account No	Selectmen Recommend	Budget Committee Recommend
4411 Health Administration	800	800
4415 Pest Control	445	445
4415 Sullivan County Hospice	250	250
4145 Lake Sunapee Region VNA & Hospice	2,230	2,230
4415 Newport Senior Center	300	300
4415 West Central Services	908	908
4415 Community Alliance	100	100
4415 SWCS	1,094	1,094
4415 Sullivan County Nutrition	523	523
4415 Turning Point Network	350	350
4415 Newport Food Pantry		
4415 Pathways	613	613
4442 Direct Assistance	<u>7,500</u>	<u>7,500</u>
Total	16,113	16,113

ARTICLE PASSES

8. To see if the Town will vote to raise and appropriate the following sums of money for Cultural, Recreation and Conservation: (Majority vote required)

Account No	<u>Selectmen</u>	Budget Committee
	Recommend	Recommend
4450 Library	26,454	26,454
4583 Patriotic Purposes	350	350
4619 Conservation	<u>1000</u>	<u>1,000</u>
Total	27.804	27,804

MOTION TO AMEND ARTICLE

Motion to Amend article and increase Account No. 4583, Patriotic Purposes by 500.00 to bring back Old Home Day was made by Steven Smith and seconded by Jim Walter. Dave Serrentino asked to change the motion to read 1,000.00 to come from the Fund Balance and Steven Smith agreed.

To see if the Town will vote to raise and appropriate the following sums of money for Cultural, Recreation and Conservation: (Majority vote required)

Account No	<u>Selectmen</u>	Budget Committee
	Recommend	Recommend
4450 Library	26,454	26,454
4583 Patriotic Purposes	1,350	1,350
4619 Conservation	1000	1,000
Total		· · · · · · · · · · · · · · · · · · ·

AMENDMENT PASSES

AMENDED ARTICLE PASSES

9. To see if the Town will vote to raise and appropriate the following sums of money to be placed in established Capital Reserve Funds. (Majority vote required).

Account No	<u>Selectmen</u>	Budget Committee
	Recommend	Recommend
Highway Heavy Equipment (1994)	5,000	5,000
Construction & Reconstruction of Bridges (1992) 5,000	5,000
New Highway Truck (1990)	5,000	5,000
Police Cruiser (1978)	5,000	5,000
Personal Firefighters Equipment (1994)	5,000	5,000
Property Revaluation (2002)	5,000	5,000
Town Printing Equipment (2005)	500	500
Fire Truck (1994)	10,000	10,000
Town Buildings, Painting (2006)	500	500
Paving Repair Existing Paved Roads (2007)	10,000	10,000
Fire Department Utility Truck (2008)	2,500	2,500
Welfare (2008)	2,500	2,500
Legal (2011)	22,500	22,500
Gravel (2011)	10,000	10,000
Water Supply (2009)	2,000	2,000
Town Building Maintenance (2011)	7,500	7,500
Forestry Vehicle (2013)	<u>7,500</u>	<u>7,500</u>
Total	105,500	105,500

10. To see if the Town will raise and appropriate the sum of \$15,000 (Fifteen Thousand Dollars and No/100) to operate the Transfer Station and said funds to come from the Transfer Station Special Revenue Fund. (Majority vote required). Recommended by the Board of Selectmen and Budget Committee.

ARTICLE PASSES

11. Shall the town vote to adopt the provisions of RSA 36-A:4-a I(b) to authorize the Conservation Commission to expend funds for contributions to 'qualified organizations' for the purchase of property interests, or facilitating transactions related thereto, where the property interest is to be held by the qualified organization and the town will retain no interest in the property?". (Majority vote required) Recommended by the Board of Selectmen and Budget Committee.

ARTICLE PASSES

12. To see if the Town will vote to direct the School Board of Goshen-Lempster School district to conduct a study of the feasibility and suitability of withdrawal of the Town of Goshen from the School district, as set forth in RSA 195:25. This article will come to vote only if the current Work Study Committee plan for Goshen's school withdrawal and was approved by the State Board of Education to be brought up for vote at the March 8, 2014 Annual School District Meeting is not approved by the voters at this meeting. (Ballot vote required). Recommended by the Board of Selectmen and Budget Committee.

THIS ARTICLE WAS WITHDRAWN

13. To see if the town will vote to raise and appropriate the sum of \$3,000 (Three Thousand Dollars and No/100) for the purpose of insulating the Library. (Majority vote required). Recommended by the Board of Selectmen and Budget Committee.

ARTICLE PASSES

14. To take up any other business as may legally come before this meeting.

Selectman Bob Bell explained RSA 195:30 and what the next steps of withdrawing from the Goshen-Lempster Cooperative School District would be. Both towns will have 2 separate school boards. The State Board of Education will tell us when to have the Special Election to elect 5 school board members. We will remain part of the SAU #71 initally.

Steven Smith asked if the town of Goshen would still be able to use the school as our FEMA Emergency Shelter location. Bob Bell said he wasn't sure and would ask John Herr our Director of Emergency Management Director.

Rita Purmort asked if we have ever had a study committee for the Grange Hall.

Jim Carrick explained that when he was a selectman there was a committee but no long range plans were ever agreed upon. He also said that the Planning Board was meeting this week and that he thought the Grange would be included in the Capitol Improvement Plan.

It was announced that Ed Andersen, Jr. was appointed last Thursday as the new Police Chief in New London.

Meeting adjourned at 7:16 p.m.

VOTED TO RAISE AND APPROPRIATE THE SUM OF \$785,120.00

Respectfully submitted,

Cindy L. Williams