

**Town of Goshen
Zoning Board of Adjustment
Minutes of December 14, 2011**

Members Present: Tom Lawton, Chair; Allen Howe; Ray Porter; Mark Rissala

Chair Lawton called the meeting to order at 7:00 p.m. He introduced Mark Rissala, newly appointed member to the Zoning Board of Adjustment, who will be taking the seat of Peta Brennan, who resigned as of December 5, 2011.

Chair Lawton announced his resignation from the Zoning Board of Adjustment, to be effective January 1, 2012. He expressed his gratitude to the Board and commended the Board members for their ability to work effectively and collegiately together even during difficult applications.

MINUTES

The Board reviewed the minutes of November 9, 2011.

Mr. Howe made a motion to accept the minutes of November 9, 2011 as written. Mr. Porter seconded the motion. All in favor.

UNFINISHED BUSINESS

Rules of Procedure

Chair Lawton advised the Board that the most recent draft of the Rules of Procedure has been forwarded to Bernie Waugh for review, but the Town has not heard back from him yet.

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PUBLIC HEARINGS

None

NEW BUSINESS

Election of a new Chair to the ZBA will be on the agenda for January 11, 2012.

COMMUNICATIONS

Mail

None

OTHER BUSINESS

None

Mr. Porter made a motion to adjourn. Mr. Howe seconded the motion. All in favor.
Meeting adjourned at 7:30 p.m.

Next meeting: Wednesday, January 11, 2012

Respectfully submitted,

Linda Plunkett
Recording Secretary