# TOWN OF GOSHEN PLANNING BOARD FINAL MINUTES NOVEMBER 2, 2010

MEMBERS PRESENT: Chairman Allen Howe, Vice Chairman John Wirkkala, Bob Bell, Rich Moen, Jonathan Purick, Select Board Representative Ed Andersen, Sr. and Sue Peacock, Secretary.

OTHERS PRESENT: Brian Foucher, WiValley

### Agenda Item # 1: WiValley Services

Mr. Foucher stated that the Federal grant that he had applied for was denied. Ideally, he would like to have a target date to put a tower atop Mount Sunapee by the first quarter of the year. He is submitting an application to Mt. Sunapee and hopes to hear by the first of the year. Mr. Foucher showed a general area in Goshen where he hopes the broadband panel might be provided by a tower on Mt. Sunapee added to the existing tower. Mr. Foucher stated that what he is looking into is some areas of Goshen, and also would be dependent on the homeowners if they would want to put up a tower. Mr. Foucher stated that he is open to putting an investment in for unserved people if it is economically viable. Mr. Foucher stated that an investment would depend on how many homeowners would be interested. The property owner should be behind the towers and help support the rental fee of the space of the towers. Mr. Foucher stated that he could not test any quality of the towers in this area until the tower is up on Mt. Sunapee. Mr. Foucher stated that this broadband is different because there is a shorter wave length. Mr. Foucher stated that there are no contracts with this company, and individual internet service would be on a month to month basis. His plan is to migrate and reach many areas. Mr. Foucher said that when more information is available then he will contact the Planning Board. Mr. Faucher stated that he is looking at 3 towers to serve the town of Goshen.

### AGENDA ITEM # 2: Master Plan schedule/update

Mr. Howe contacted UVLSRPC and he and Mr. Wirkkala had a teleconference with Christine Walker and Mike McCrory of UVLSRPC. They had stated that the population and housing draft report is completed. The draft report for the Economic Trends, Transportation, Community Facilities and Services should be completed by November 12. They also stated that the Energy Draft report, as well as the Land Use maps will be rolled over into 2011.

Mr. Howe stated that he would like Board members to review the draft Population and Housing report and have feedback from them by November 19. Mr. Howe and Mr. Wirkkala both agreed on this date so that a tentative date for the Public forum could be set for December 7.

AGENDA ITEM # 3: Lot Size Averaging – Attorney Waugh comments requested prior to 11/30.

# AGENDA ITEM # 4 Other Business:

Mr. Howe handed out an updated draft budget. This budget is due by December 1<sup>st</sup>.

# AGENDA ITEM # 5: Minutes:

The minutes of October 26 were reviewed and edits were made. Mr. Moen made a motion to accept the minutes with the edits, Mr. Bell seconded and all were in favor. A motion to adjourn was made by Mr. Moen, Mr. Wirkkala seconded and all were in favor to adjourn at approximately 8:40 P.M.

# SUBMITTED BY:

Sue Peacock

Planning Board Secretary