TOWN OF GOSHEN PLANNING BOARD FINAL MINUTES NOVEMBER 30, 2010

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

OTHERS PRESENT: Mike McCrory, UVLSRPC

Agenda Item # 1: Master Plan review w/UVLSRPC staff

Mr. McCrory presented to the Board copies of the draft reports incorporating comments made by Board members. Mr. McCrory would like to develop a plan for the community forum. Mr. McCrory asked the Board members for feedback on the reports. Mr. Howe stated that he thought that the community facility report still needed some work. Mr. McCrory stated that he will work on the community facility report this week. There is a community forum scheduled for December 7th at 7 P.M. at the Town Hall. Mr. McCrory asked how the public would be notified about this forum. Mr. Howe stated that he will be posting notices at various places in Goshen on the web and in the newspaper. Mr. McCrory said that the report could be presented at the forum and the attendees could provide feedback. Mr. McCrory stated he would then take the comments and put them in a draft report by December 17th.

Mr. McCrory spoke about how the forum would be presented. Mr. McCrory distributed draft copies of a strength and weakness analysis for Board members to review. The Board went over each item and provided input and feedback for Mr. McCrory to consider.

Mr. McCrory also brought with him a map of the existing land use for the Town of Goshen.

Mr. McCrory will email a draft agenda of the Public Forum to Mr. Howe.

Agenda Item # 2: Finalize Planning Board 2011 budget request (Due Dec. 1)

Mr. Howe asked Board members if there were any additional changes to the budget. Mr. Howe stated that the only additional changes are for the Master Plan reports. Mr. Howe will finalize the budget tomorrow, Dec. 1.

Agenda Item # 3: Review Attorney Waugh comments Lot Size Averaging

Mr. Howe said that Attorney Waugh emailed his comments to Mr. Howe regarding the Lot Size Averaging draft ordinance. Given the Board's schedule for the Master Plan, Mr. Howe recommends the board not pursue this ordinance further at this time.

Agenda Item # 4: Minutes

The minutes of November 30 were reviewed and edits were made. Mr. Moen made a motion to accept the minutes with the edits, and Mr. Purick seconded. All were in favor.

Agenda Item # 5: Other Business

Mr. Bell attended the Newport Broadband Forum. Mr. Bell distributed copies of the New Hampshire Broadband Mapping and Planning Program Survey. Mr. Andersen will also have copies for the Town office to distribute for the Public to fill out.

Mr. Moen made a motion to adjourn, Mr. Purick seconded and all were in favor to adjourn at approximately 9:45 P.M.

SUBMITTED BY:

Sue Peacock

Planning Board Secretary