

TOWN OF GOSHEN
PLANNING BOARD
FINAL MINUTES
SEPTEMBER 28, 2010

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

AGENDA ITEM # 1: Draft Lot Size Averaging Ordinance (LSA)

Mr. Howe talked about the edits of the LSA section G and suggested taking out the bonus density option, and also taking out the diagram, which had seemed more complicated than it needed to be. Mr. Howe would like to know if the Board had any more changes so that it can be forwarded to Attorney Waugh, and the Board had no additional changes. Mr. Moen made a motion to forward the draft to Attorney Waugh, Mr. Wirkkala seconded, and all were in favor.

AGENDA ITEM # 2: Sugar River Restoration

Mr. Howe stated that Mr. Herr had sent him information regarding the Sugar River restoration behind the fire station and the Grange. Mr. Herr stated that he is looking into getting a grant for approximately \$80,000, and that the town would only have to contribute \$3,000 if the grant was approved. Mr. Wirkkala asked if it would help if the Planning Board could write some comments on behalf of the restoration, Mr. Howe will discuss this with Mr. Herr.

AGENDA ITEM # 3: Minutes: 8-31 & 9-7

The minutes of August 31 distributed to Board members with edits that Mr. Howe had emailed to members of the Board and read by Mr. Howe. Mr. Moen made a motion to accept the minutes with the edits, Mr. Wirkkala seconded, and all were in favor.

The minutes of 9-7 were reviewed and edits were made. Mr. Moen made a motion to accept the minutes with the edits, Mr. Wirkkala seconded and all were in favor.

AGENDA ITEM 4: Other Business:

Mr. Howe stated that he had contacted Attorney Waugh regarding the Municipal Law update. Attorney Waugh will get back to Mr. Howe with a date to meet with the Planning Board.

Mr. Howe has not heard from Mr. McCrory regarding an update from the last meeting, and Mr. Howe will email him to remind him.

Mr. Howe received a brochure regarding the Annual Fall Planning & Zoning Conference to be held on November 13th in Whitefield, NH.

Mr. Wirkkala stated that he thought the Planning Board should schedule a site visit with for the Davis Site. Mr. Wirkkala will contact Mr. Carroll to arrange some dates and suggest the dates to Board members.

Mr. Howe sent an email to Greg Millette regarding the Stephan's driveway approval, and he is still waiting for a copy of the approved permit.

Mr. Moen made a motion to adjourn, Mr. Bell seconded, and all were in favor to adjourn at 8:06 P.M.

SUBMITTED BY:

Sue Peacock

Planning Board Secretary