

TOWN OF GOSHEN
PLANNING BOARD
FINAL MINUTES
JULY 28, 2009

MEMBERS PRESENT: Chairman Allen Howe, Vice Chairman John Wirkkala, Rich Moen, Jonathan Purick, Select Board Representative Jim Carrick and Sue Peacock, Secretary.

OTHERS PRESENT: Jack Warburton, Building Inspector

AGENDA ITEM # 1: Grange Hall & Newton Park (Deed for Hall Volume 1315, Page 794)

Chris Smith from the Town Office found a deed showing that the Grange Hall has been deeded to the town. Who holds the deed to Newton Park is still unclear. Mr. Howe read a letter that was written by the Select Board to Ms. Bartlett, but there was no written record of a response. (See attached)

AGENDA ITEM # 2: July 20 Davis Site visit and NRCS discussion

Mr. Carroll called Mr. Howe to ask him to meet at the Davis Site. Reclamation is progressing. The berm at the Town Line is being rolled over. Mr. Howe and Mr. Carroll talked about NRCS requirement and that Mr. Carroll should arrange a meeting with them at our annual site visit. The meeting with NRCS must occur by the end of the year to talk about reclamation for the site. This was a requirement for the Davis Site renewal.

AGENDA ITEM 3: July 21 ZBA meeting Special Exception, Anderson Site

July 21, Mr. Howe was appointed to Zoning Board. At the public hearing the Zoning Board heard public comments. The hearing was closed to any additional public comment, and the hearing was continued till August 20th.

AGENDA ITEM 4: Planning Board meeting 8/4

Mr. Howe spoke regarding the Planning Board meeting 8/4: Mr. Howe will be away, and he left the decision up to the Board to decide whether a meeting would be needed. The Board decided that the meeting should be cancelled; there will be notices posted to that affect.

Mr. Carrick set up a meeting for August 24 with Mr. Dzewaltowski with the Select Board to present results of the Master Plan survey to Department Heads. This meeting will be open to the public. Mr. Carrick suggested the Planning Board make their meeting on that night to talk to Mr. Dzewaltowski before he leaves his position with UVLSRPC.

Mr. Carrick stated that there was a memo regarding Capital requests that went out to all department heads for requests, to handle needs for each dept.

AGENDA ITEM 5: Correction of Minutes 6-30, 7-7

The minutes of June 30 and July 7 were reviewed and corrections were made, Mr. Moen made a motion to accept the minutes with the edits, Mr. Purick seconded and all were in favor. The

minutes of July 7 were reviewed and corrections were made. Mr. Moen made a motion to accept the minutes with the edits, Mr. Purick seconded, and all were in favor.

OTHER BUSINESS:

Mr. Warburton, Building Inspector, briefly described a request for a building permit request by Mr. Nadeau of Tippicanoe Campground.

Mr. Carrick made a motion to adjourn, Mr. Purick seconded, and all were in favor. The meeting adjourned at approximately 8:30 P.M.

Faithfully submitted,

Sue Peacock

Planning Board Secretary