

1 Goshen Planning Board

2 Minutes

3 February 5, 2013

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5 Members present: Chair Person Ed Peckham, Vice Chair Doug O'Clair,
6 John Wirkkala, and Alternate Board members Rich Moen, Allen Howe
7 and Alicea Bursey.

8 Others present: Ed Anderson Sr.

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10 Alicea Bursey was appointed to serve in absence of George Hebert.

11 Item 1.

12 The Board approved the draft minutes from December 4,2012.Mr.
13 O'Clair made the motion to accept the minutes and Mrs.Bursey
14 seconded the motion.

15 The Board approved the draft minutes from January
16 29,2013.Mrs.Bursey made the motion to accept the minutes and Mr.
17 Wirkkala seconded the motion.

18 Item 2. Other Business

19 Mr. O'Clair stated that the board should start researching the Capital
20 Improvement Plan to get the process initiated.Mr.Wirkkala stated the
21 Upper Valley Planning Commission could be useful as well as the Office
22 of Energy and Planning.

- 1 Mr. O'Clair made a motion to adjourn the meeting and Mrs. Bursey
- 2 seconded.
- 3 The meeting was adjourned at 7:50 Pm.
- 4 Minutes by Ed Peckham.