

**Town of Goshen
Zoning Board of Adjustment
Minutes of October 12, 2011**

Members Present: Tom Lawton, Chair; Peta Brennan; Allen Howe; Bob Johnson; Ray Porter

Chair Lawton called the meeting to order at 7:00 p.m.

MINUTES

The Board reviewed the minutes of September 14, 2011.

Mr. Howe made a motion to accept the minutes of September 14, 2011 as corrected. Ms. Brennan seconded the motion. All in favor.

UNFINISHED BUSINESS

Rules of Procedure

The Board reviewed the Rules of Procedure and made several changes. The changes will be compiled into a revised draft #2 and circulated to the Board members for review.

PUBLIC HEARINGS

None

NEW BUSINESS

Budget Review

Chair Lawton informed the Board that he received an email from the Board of Selectmen regarding the budget review deadline of November 14, 2011. If any of the Board members have any budget items they would like to propose for the next fiscal year, it needs to be done prior to November 14, 2011.

Mr. Howe explained that although the Planning Board and Zoning Board of Adjustment are separate line items in the budget; for reporting purposes, they are combined under one land use budget.

Mr. Johnson commented that he would like to see some money put in the Zoning Board's budget for a professional consultant in case one is needed.

Mr. Howe stated that according to the NH RSA's, the applicant has to pay for the Town's choice of a professional consultant if needed. If it is a consultant that is sought not in connection with an application, then the Town would have to pay.

Spring Conference

Mr. Howe informed the Board that the Office of Energy and Planning is not holding its fall and spring conferences. However, the Upper Valley Lake Sunapee Regional Planning Commission is holding a one day seminar on Saturday, October 29, 2011 from 8:30 a.m. – 4:00 p.m. at the Grantham Village School. Topics to be discussed pertain to Planning and Zoning issues. The cost is \$45.00 which includes conference materials and would be paid by the Town.

Newport Sand & Gravel

Mr. Carroll is holding a public information session at the Goshen Library on October 15 regarding his gravel pit operation(s) in Goshen.

COMMUNICATIONS

Mail

Bernie Waugh sent a courtesy copy of the Superior Court's clerk asking the clerk of the Supreme Court to assemble the records on Newport Sand and Gravel and send them along.

NH Town and City Magazine.

OTHER BUSINESS

None

Mr. Howe made a motion to adjourn. Mr. Porter seconded the motion. All in favor.
Meeting adjourned at 8:25 p.m.

Next meeting: Wednesday, November 9, 2011 @ 7:00 p.m.

Respectfully submitted,

Linda Plunkett
Recording Secretary