

1 Goshen Planning Board

2 Minutes

3 March 5, 2013

4
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 and Select board member Chip Ball.

8
9 Item.1

10 The Board discussed whether they could move forward with the Capital
11 Improvement Plan {CIP} due to the fact it has been 11 years.The Board
12 is looking into whether it can be presented as other business at town
13 meeting or if we need to make it into a warrant article for 2014.

14 Mrs.Bursey made a motion to allow the Board to present the warrant
15 article to initiate a Capital Improvement Plan as other business at the
16 annual meeting. Mr.Ball seconded the motion and all were in favor.

17
18 Item.2

19 The Board corrected the minutes from the February 26, 2013 meeting.

20 Mr. Ball made a motion to accept the minutes as drafted and Mr.O'Clair
21 seconded the motion all were in favor.

22 Mr. O'Clair made a motion to adjourn the meeting and Mrs.Bursey
23 seconded all were in favor.

- 1 The meeting was adjourned at 7:50 Pm.
- 2 Minutes by Ed Peckham.