

**Town of Goshen  
Planning Board  
Minutes of October 15, 2015  
FINAL**

**Planning Board Members Present:** Doug O'Clair (chair), Alicea Bursey (vice chair), Fred Smith, Bruce Nadeau, and Chip Ball. *Others:* Dick Frasier, Tom Dombroski, and Shaun Carroll, Jr.

**Meeting called to order at 7:04 p.m.**

**Review of September Meeting Minutes**

**Bruce Nadeau motioned to accept the minutes from September 17, 2015. Chip Ball seconded the motion. All in favor, minutes approved "as is".**

**Review of Anderson and Davis Annual Site Visit Minutes**

**Fred Smith motioned to accept the minutes from the Annual Site Visit on September 26, 2015. Alicea Bursey seconded the motion. All in favor, minutes approved "as is".**

**Davis Pit Minor Subdivision Hearing**

Doug O'Clair reminded the Board of the details concerning the Davis Pit Subdivision (see September 17, 2015 Minutes); he also mentioned that the variance was approved at the Zoning Board Hearing on October 14, 2015.

The Board reviewed the new plans presented by Tom Dombrowski.

Doug O'Clair stated that this should be considered a minor subdivision and all paperwork has been submitted properly.

The floor was opened to the Board for questions; there were no comments or concerns.

Doug O'Clair reviewed the application, twenty mailed certified letter receipts (nine-teen abutters and the applicant) and received the check for \$324.58. The board signed four paper copies and two Mylar copies of the property map. Doug O'Clair will bring copies and documents to the town office for filing.

**Bruce Nadeau motioned to approve the Davis Pit Minor Subdivision, Chip Ball seconded the motion. All in favor, minor subdivision approved.**

Doug O'Clair reminded Tom Dombrowski that he has thirty days to record the plans with the county deeds.

### **Permit Extension for Phase 1 of the Anderson Pit**

Doug O'Clair reviewed the Pit inspection details with the board (see Anderson & Davis Annual Pit Inspection Minutes, September 26, 2015), as well as reiterated the reasons for requiring the extension.

The Board stated that they did not see a problem for the permit to be extended from one-year to three-years and that the three-year extension would allow for a more thorough reclamation of the site.

**Bruce Nadeau motioned to extend the permit for the Anderson Pit, Chip Ball seconded the motion. All in favor, motion approved.**

Shaun Carroll, Jr. presented the board with a check for all fees in the amount of \$323.96.

Doug O'Clair will see to it that all records indicate the payment was made and he will also gather the permit and give it to Mr. Shaun Carroll, Jr. as soon as possible.

### **Discussion of missing words in Driveway Regulations**

Doug O'Clair and Alicea Bursey clarified which words were missing in the Driveway Regulations for Melissa Salinardi.

Melissa Salinardi will make the corrections that are needed to the original document (see June 4, 2015 Minutes).

### **Other Business**

- The next board meeting will be held on the first Thursday in November - November 5, 2015.
- The board meeting for November 19, 2015 has been cancelled.

**Bruce Nadeau motioned to adjourn the meeting; Fred Smith seconded the motion, all were in favor. Meeting adjourned at 7:41 p.m.**

Respectfully Submitted,

Melissa Salinardi  
Recording Secretary