

**Town of Goshen
Planning Board
Minutes of October 6, 2016
FINAL**

Planning Board members present: Alicea Bursey (Chair), Doug O'Clair (Vice-Chair), Fred Smith, and Bruce Nadeau.

Meeting called to order at 7:00 p.m.

Review of September Meeting Minutes

Fred Smith motioned to accept the minutes from September 1, 2016. Bruce Nadeau seconded the motion. All in favor, minutes approved "as is."

Lot Line Adjustment (Richard Pollack Residence) 2094 Brook Road

Chair Bursey brought to the boards attention, the upcoming lot line adjustment of the Pollack residence. Doug O'Clair reviewed the subdivision routine with the board as well as explained Mr. Pollack's request for a lot line adjustment. Mr. Pollack would like to move the lot line on his property so that he may sell his property. As it stands, Mr. Pollack's garage is to close to the lot line, and therefore must be moved. However, not all paperwork was submitted, therefore, no action by the board was made at this time. The board will discuss this lot line adjustment during the October 20th meeting.

Chair Bursey will contact Mr. Pollack for appropriate paperwork which will include a mylar with the house and other out buildings labeled and it will show which line and where will be moved.

Upon review of the updated paperwork, the board will make a decision on the lot line adjustment and abutters of Lots 16, 17, 20, 21, 22, 23, & 24 will be notified.

Discussion of Carroll Permit for Site Visit

The site visit is tentatively scheduled for October 8th at 10am. The board members will meet on-site.

The board discussed the wording of the Anderson Pit Hours of Operation and decided that going forward, the Permit would read as follows: "Hours of Operation are 7am-5pm. Pit warmup is 6:45am and trucks cannot enter the pit until 7am. All operations must cease by 5pm."

Other Business

- Bruce Nadeau - brought to the boards attention that soap suds are still being seen in and around Rand Pond - which, he suggests, is a result of grey water being distributed into the pond. He is concerned that if this continues, the health of the pond will decrease. Chair Bursey will contact the Department of Environmental Services (DES) and further investigate the situation.
- The board will not cancel the second meeting of the month.
- The next meeting will be held on the third Thursday of the month - October 20, 2016

Doug O'Clair motioned to adjourn the meeting; Bruce Nadeau seconded the motion, all were in favor. Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Melissa Salinardi
Recording Secretary