

**Town of Goshen  
Planning Board  
Minutes of October 20, 2016  
FINAL**

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

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

**Review of October 6th Meeting Minutes**

**Doug O'Clair motioned to accept the minutes from October 6, 2016. Fred Smith seconded the motion. All in favor, minutes approved "as is."**

**Lot Line Adjustment Update (Richard Pollack Residence) 2094 Brook Road**

The board reviewed the new information that Mr. Pollack submitted. However, it was still incomplete. In order to complete the lot line adjustment, a drawing must be submitted. If Mr. Pollack decides to request a variance instead of a lot line adjustment, the issue will need to go to the Zoning Board rather than the Planning Board. Chair Burse will contact Mr. Pollack for updated information.

**Discussion of Carroll Pit Site Visit**

Members of the board will meet on Saturday, October 22nd, at 9am at the Anderson Pit for the on-site inspection. This date has been confirmed with Mr. Carroll.

**Other Business**

- Doug O'Clair suggested that the board start reviewing the budget and that a file cabinet be purchased for organizing all Planning Board documents. Once a file cabinet is purchased, a day will be set up for some of the members and the secretary to organize the documents.
- Bruce Nadeau made a motion to cancel the first Thursday meeting in November and change it to the third Thursday of the month. Doug O'Clair seconded the motion, all in favor.
- The next meeting will be held on the third Thursday of the month - November 17, 2016

**Doug O'Clair motioned to adjourn the meeting; Bruce Nadeau seconded the motion, all were in favor. Meeting adjourned at 7:15 p.m.**

Respectfully Submitted,

Melissa Salinardi  
Recording Secretary