

**Town of Goshen  
Planning Board  
Minutes of December 1, 2016  
FINAL**

**Planning Board members present:** Doug O’Clair (Vice-Chair), Fred Smith, and Bruce Nadeau

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

**Review of November 17th Meeting Minutes**

**Fred Smith motioned to accept the minutes from November 17, 2016. Bruce Nadeau seconded the motion. All in favor, minutes approved “as is.”**

**Discussion of Re-Wording Carroll Pit Permit**

Vice-Chair Doug O’Clair suggested that the review and rewording of the pit permit be moved to the next meeting.

**Doug O’Clair made a motion to delay the discussion of the pit permit wording. Bruce Nadeau seconded the motion. All in favor, permit wording will be moved to the next meeting, January 5, 2017.**

**Other Business**

- The board discussed the Mt. Sunapee Expansion Program. Currently, the expansion has been approved and the land has been sold, however, it is still unclear as to whether the expansion will actually take place. No further actions will be made at this time.
- The next meeting will be held on the first Thursday of the month - January 5, 2017
- If necessary, the January 5th meeting will be cancelled and moved to January 19th, 2017.

**Bruce Nadeau motioned to adjourn the meeting; Fred Smith seconded the motion, all were in favor. Meeting adjourned at 7:10 p.m.**

Respectfully Submitted,

Melissa Salinardi  
Recording Secretary