

**Town of Goshen  
Planning Board  
Minutes of April 6, 2017  
FINAL**

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

**Guest:** Mr. Richard Moen

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

**Review of March 16, 2017 Meeting Minutes**

**George Hebert motioned to accept the minutes from March 16, 2017. Alicea Bursey seconded the motion. All in favor, minutes approved "as is."**

**Vote for Officers**

The board made nominations and voted for both the Planning Board Chair and Vice-Chair positions.

**Doug O'Clair nominated Alicea Bursey for Chair; Bruce Nadeau seconded the motion. All in favor, Alicea Bursey will continue to serve as Chair for the Planning Board.**

**Doug O'Clair nominated Bruce Nadeau for Vice-Chair; Alicea Bursey seconded the motion. All in favor, Bruce Nadeau will serve as Vice-Chair for the Planning Board.**

**Discussion of Moen's Voluntary Merger (1998)**

**Bruce Nadeau made a motion to waive Mr. Moen's fee for his voluntary merger due to a typo in the original 1998 original paperwork. Doug O'Clair seconded the motion; all were in favor, fee waived.**

Mr. Richard Moen signed the new updated voluntary merger along with the board. Chair Bursey will submit the newly signed paperwork to the town office.

**Discussion of Volk's Voluntary Merger**

The Volk's voluntary merger paperwork will be reviewed and completed during the April 20, 2017 meeting. Chair Bursey will not be in attendance for that meeting, but will deliver all the paperwork to Vice-Chair Bruce Nadeau prior to the meeting so that only signatures and fee collection will be required.

## **Other Business**

- The next meeting will be held on the third Thursday of the month - April 20, 2017.
- **Bruce Nadeau made a motion to cancel the first meeting in May (May 4th). George Hebert seconded the motion. All in favor, the May 6th meeting will be cancelled. The May meeting will be held on May 18th.**

**Doug O'Clair motioned to adjourn the meeting; Bruce Nadeau seconded the motion, all were in favor. Meeting adjourned at 7:20 p.m.**

Respectfully Submitted,

Melissa Salinardi  
Recording Secretary