Town of Goshen **Planning Board** Minutes of July 5, 2018 **FINAL**

Planning Board members present: Alicea Bursey (Chair), Fred Smith, George Hebert, Bruce Nadeau and Steve Bursey (alternate)

Guests: Shaun Carroll, Jr. and Kathy Carroll

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

O'Brien/White Lot Line Adjustment Update

The board received and signed the mylar for the White/O'Brien lot line adjustment. Note, no updates to the mylar were made from the approval hearing. A reprint was needed as there was damage to the original signed document.

Septic Project

A letter was presented to the board addressing a septic issue at 223 Cross Rd. The board reviewed the letter but agreed that this was not a Planing Board concern and no actions were required.

Anderson Pit

Recent activity outside of normal operation times at the Anderson Pit was discussed. The first topic was a problem with a piece of machinery that needed emergency repairs. Mr. Carroll, Jr. stated that to remedy the emergency situation, workers were in the pit early on Wednesday, June 20th at approximately 6:30am. At that time no operations were occurring, only emergency towing of equipment. The board had no problems and thanked Mr. Carroll for keeping them informed.

Secondly, there was a complaint made due to work being done on a Saturday. At the time of the complaint, Chair Bursey went to further investigate and did indeed find the pit to be conducting reclamation work, which was not permitted. Upon further investigation the board agreed that the issue was a miscommunication between themselves and Mr. Carroll, Jr. regarding the regulations. The situation was handled in a timely manner and Mr. Carroll, Jr. was apologetic for any problems this may have caused. The board has clarified the regulations with Mr. Carroll, Jr. and no further issues are expected.

Davis Pit

Shaun Carroll, Jr. also wanted to make the board aware that he was allowing Bruce Nadeau to drive through the Davis Pit due to the upcoming closure of Coon Brook Road in Newport. He assured the board that a simple drive through access for Mr. Nadeau is all that is being allowed and no hauling from the Davis pit will be taking place.

Discuss changes to practices based on recent land use RSA update

During the June meeting, the board had discussed adding a blurb to the website. Chair Bursey brought it before the Selectman and they were in agreement. The following blurb will be posted on the Town website homepage, "Documents, agendas, etc. can be found under the department tab at the top of the homepage and then by clicking on the relevant department. Forms can be found under the forms tab on the homepage. Each department page contains relevant regulations and guidance that will not be found on the forms page. Please check both the forms page and the departmental page to ensure you have all necessary information."

No further actions were made

Berriault Project Update (Ice Cream Stand)

The Berriault's are making progress with preparations for their ice cream stand business.

There were no questions from the board and no votes were required.

Review of Excavation Regulations (continued)

Bruce Nadeau made a motion to table the discussion of proposed changes to the Excavation Regulations. George Hebert seconded the motion. All were in favor; the board will review the Excavation Regulations during a future meeting.

Review of June 7, 2018 Meeting Minutes

Bruce Nadeau motioned to accept the minutes from June 7, 2018. George Hebert seconded the motion. All in favor, minutes approved 'as is'.

New Member Discussion

The board discussed the current member situation. Ben Bailey had been accepted by the board, however, due to personal reasons, he will not be stepping into a member position. The board agreed to make Steve Bursey, currently an alternate, a full-time member. The board is continuing to look for alternate members to fill vacant alternate slots

Bruce Nadeau made a motion to make Steve Bursey a full-time member. Fred Smith seconded the motion. All were in favor; Steve Bursey will now be a full-time member.

Mount Sunapee

The board will continue to follow any changes that may occur in relation to the recent purchase of Mount Sunapee.

Other Business

- Bruce Nadeau made a motion to cancel the second meeting in June. Fred Smith seconded the motion. All were in favor, the June 21st meeting has been cancelled.
- The next meeting will be the first Thursday of the month August 2, 2018.

Standing items

- Ice Cream Stand Update
- Continued review of Excavation Regulations

Items to be voted on during end of year public hearing

- Set back regulations (revised)
- Small detached building regulations (revised)
- Proposed Signage Regulations (revised)

Fred Smith motioned to adjourn the meeting; Bruce Nadeau seconded the motion, all were in favor.

Meeting adjourned at 7:32p.m.

Respectfully Submitted,

Melissa Salinardi Recording Secretary