

**Town of Goshen
Planning Board
Minutes of November 1, 2018
FINAL**

Planning Board members present: Alicea Bursey (Chair), George Hebert (Vice Chair), and Fred Smith

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

Review of October 4, 2018 Meeting Minutes

Fred Smith motioned to accept the minutes from October 4, 2018. George Hebert seconded the motion. All were in favor, minutes approved ‘as is’.

Review of Pit Inspection October 20, 2018 Minutes

Fred Smith motioned to accept the Pit Inspection minutes from October 20, 2018. Alicea Bursey seconded the motion. All were in favor, minutes approved “as is”.

Public Meeting Preparations

The board discussed the agenda for the public meeting on November 15th. As a reminder the votes made at the meeting will only be to approve wording (if any); the actual voting and acceptance of any changes will be made by town vote at the 2019 annual town meeting.

Member Discussion

The board discussed the current member situation; they agreed to continue the search for members and alternates. This will remain a standing item until filled.

Other Business

- Columbus Day Operations - The board discussed recent activity that took place on Columbus Day at the Anderson Pit. The board will contact Mr. Shaun Carroll, Jr. to clear up any misunderstandings regarding when operations should and should not occur.
- The next meeting will be the third Thursday of the month - November 15, 2018.

Standing items

- Public Meeting - Nov. 15th
- Member Discussion - seeking alternates

Items to be voted on during end of year public hearing

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

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

Meeting adjourned at 7:13p.m.

Respectfully Submitted,

Melissa Salinardi
Recording Secretary