

**Town of Goshen
Planning Board
Minutes of March 7, 2019
FINAL**

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

Meeting called to order at 7:05 p.m.

Review of January 17, 2019 Meeting Minutes

George Hebert motioned to accept the minutes from January 17, 2019. Fred Smith seconded the motion. All were in favor, minutes approved ‘as is’.

Review of February 21, 2019 Non-Quorum Meeting Minutes

Fred Smith motioned to accept the non-quorum minutes from February 21, 2019. George Hebert seconded the motion. All were in favor, non-quorum minutes approved ‘as is’.

Truck Type Discussion

The board decided to table this discussion until Bruce Nadeau and Alicea Bursey could bring all information that they have acquired before the board.

Alicea Bursey motioned to table the discussion of truck types for hauling excavation materials until further information is obtained. Fred Smith seconded the motion. All were in favor, no actions were made.

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

- The next meeting will be the third Thursday of the month - March 21, 2019.
- The Town Meeting is scheduled for Saturday, March 16, 2019 at 6:30p.m.

Standing items

- Member Discussion - seeking alternates
- Discussion on truck types for hauling excavation materials
- Review of Town meeting/Election of Officers

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

Meeting adjourned at 7:15p.m.

Respectfully Submitted,

Melissa Salinardi
Recording Secretary