

**Town of Goshen
Planning Board
Minutes of April 18, 2019
FINAL**

Planning Board members present (*3=quorum*): Alicea Burse (Chair), George Hebert (Vice-Chair), Fred Smith and Bruce Nadeau

Guest (s): Ray Porter, Janice Porter, Pat Mitchell and Pam Higgins Mitchell

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

Review of April 4, 2019 Meeting Minutes

Bruce Nadeau motioned to accept the minutes from April 4, 2019. Fred Smith seconded the motion. All were in favor, minutes approved 'as is'.

Annexation (Porter/Mitchell)

The Mitchells and the Porters presented the board with an application for a proposed annexation of land on 393 Rand Pond Rd (Tax Map 209, Lot # 19.2). The Mitchells are proposing to annex a 0.86 acre of their land to the Porters. The board reviewed the map that was presented to them and decided to move the project into the next phase of the application process. The abutter list will be submitted to the board during or before the May 2nd meeting and then abutter notification will begin, review of application for completeness, and a public hearing. No actions were made at this time.

Capital Improvement Plan

The board will wait until after the Special Town Meeting to begin work on the Capital Improvement Plan (CIP). Regardless of the Town Meeting results, the board will move forward with the CIP during the May scheduled meetings. The CIP revision is due by November 2020.

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 first Thursday of the month - May 2, 2019.
- Town Meeting: The Special Town Meeting is scheduled for April 27, 2019 at 6:30 p.m. Per the Selectman, during this meeting, "the Town will vote to ratify the actions taken by the 2019 Annual Town Meeting voters on March 12, 2019 on Article 1 of that warrant, to choose all necessary Town Officers for the ensuing year."

Standing items

- Capital Improvement Plan
- Annexation (Mitchell and Porter)

- Town Meeting - update
- Member Discussion - seeking alternates and members

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

Meeting adjourned at 7:25p.m.

Respectfully Submitted,

Melissa Salinardi
Recording Secretary