

**Town of Goshen
Planning Board
Minutes of May 2, 2019
FINAL**

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

Guest (s): None

Meeting called to order at 7:02 p.m.

Review of April 18, 2019 Meeting Minutes

Fred Smith motioned to accept the minutes from April 18, 2019. Bruce Nadeau seconded the motion. All were in favor, minutes approved 'as is'.

Annexation (Porter/Mitchell)

The board received the abutters list from Ray Porter through email, however, they still need the primary layout map before they can consider the application complete.

Bruce Nadeau motioned to table the discussion of the Annexation Project (Mitchell/Porter) until all information was received. Fred Smith seconded the motion. All were in favor, the annexation project will be discussed during the next meeting.

No further actions were made.

Capital Improvement Plan

The board will wait until the next scheduled meeting to discuss the next steps in the Capital Improvement Plan (CIP).

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 - May 16, 2019.
- Town Meeting update: The newly elected officials will be sworn in on Monday, May 6th.

Standing items

- Capital Improvement Plan
- Annexation (Mitchell and Porter)
- 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 7:10p.m.

Respectfully Submitted,

Melissa Salinardi
Recording Secretary