

**Town of Goshen
Planning Board
Minutes of May 16, 2019
FINAL**

Planning Board members present (*quorum* = 3): Alicea Bursey (Chair), Fred Smith, Bruce Nadeau and Stephen Bursey

Guest (s): Ray Porter

Meeting called to order at 7:01 p.m.

Election of Officers

Fred Smith motioned to elect Alicea Bursey as Chair and George Hebert as Vice-Chair of the Planning Board. Bruce Nadeau seconded the motion. All were in favor, Alicea Bursey will continue as Chair of the Planning Board and George Hebert will continue as Vice-Chair.

Annexation (Porter/Mitchell)

The board reviewed the map that Ray Porter presented regarding the annexation of land from the Mitchell's property (Tax Map 209, Lot # 19.2) to the Porter's property (Tax Map 209, Lot #19.1. The board found no issues with what was presented.

Bruce Nadeau motioned to accept the preliminary layout as complete. Stephen Bursey seconded the motion. All were in favor, the board will move forward to the next step in the annexation process.

The next step in the annexation process will be the final plat meeting on June 6th during a regularly scheduled meeting. No further actions were made at this time.

Review of May 2, 2019 Meeting Minutes

Bruce Nadeau motioned to accept the minutes from May 2, 2019. Fred Smith seconded the motion. All were in favor, minutes approved 'as is'.

Capital Improvement Plan

The next step of the Capital Improvement Plan will be to invite all department heads to present respective project lists that they would like to see accomplished in the coming years. Chair Bursey will contact the Fire and Police Department first and invite them to our July meeting to discuss the CIP.

Bruce Nadeau motioned that Alicea Bursey would contact the Fire and Police department in regards to the Capital Improvement Plans. Fred Smith seconded the motion. All were in favor.

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 - June 6, 2019.
- **Bruce Nadeau motioned to cancel the July 4, 2019 meeting. Stephen Bursey seconded the motion. All were in favor. The July meeting will take place on the third Thursday of the month - July 18, 2019**

Standing items

- Capital Improvement Plan
- Annexation (Mitchell and Porter)
- Member Discussion - seeking alternates and members

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

Meeting adjourned at 7:21p.m.

Respectfully Submitted,

Melissa Salinardi
Recording Secretary