Town of Goshen Planning Board Minutes of June 20, 2019 FINAL APPROVED

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

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

Review of June 6, 2019 Meeting Minutes

Bruce Nadeau motioned to accept the minutes from June 6, 2019. Fred Smith seconded the motion. All were in favor, minutes approved 'as is'.

Member Discussion

The search for additional board members and alternates will remain a standing item until filled.

Capital Improvement Plan

Chair Bursey mentioned that she has contacted the Fire, and Police Departments regarding the Capital Improvement Plan and has invited them to the July 18th meeting. No further actions were made at this time.

Annexation (Porter/Mitchell)

Mr. Ray Porter was not present to submit the mylar to the board, therefore, no actions were made at this time.

Other Business

- The next meeting will be the third Thursday of the month July 18, 2019.
- **High-Speed Internet:** The board discussed the current lack of high-speed internet access in the town and possible solutions to fix the issue. No actions were made.

Standing items

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

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

Meeting adjourned at 7:15p.m.

Respectfully Submitted,

Melissa Salinardi **Recording Secretary**