

**Town of Goshen  
Planning Board  
Minutes of June 6, 2019  
FINAL APPROVED**

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

Guest (s): Shaun Carroll, Jr.

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

**Carroll Pit Update**

The board spoke with Mr. Carroll, Jr. regarding current operations. Mr. Carroll, Jr. informed the board that operations are underway and they began in early May. So far, they have had two issues of concern: First, hunters were using the land during day-time operations. To address safety concerns, signs will now be posted on the property. Second, due to recent heavy rains, road repairs are urgently needed within the pit to address erosion and safety issues.

Upon further discussion of these concerns, Mr. Carroll Jr. requested permission to fix the road and erosion. The board agreed that erosion and safety issues were an urgent situation affecting not only the safety of those working in the pit but also potentially affecting the town. The board agreed to allow this one-time request for Saturday work on either Saturday, June 8 or Saturday, June 15, the exact date is weather dependent, work is permitted to occur from 8am - 12pm to correct this issue.

The following notice will be posted on the Town website, “per The Goshen Planning Board, Newport Sand and Gravel Co. has permission to operate on either Saturday, June 8th or Saturday, June 15th in the Anderson Pit from 8am - 12pm for emergency road repair due to recent wash-outs and to keep the safety of the pit up to standards.”

**Bruce Nadeau motioned to allow Newport Sand and Gravel Co. a special one-time Saturday work day in the Anderson Pit on either June 8th or June 15th to allow emergency road repair due to recent wash-outs and to keep the safety of the pit up to standards. Fred Smith seconded the motion. All in favor, Newport Sand and Gravel Co. has permission to operate on either June 8th or June 15th for emergency road repair from 8am - 12pm.**

The board discussed previous questions presented by Mr. Carroll, Jr.:

1. Warrant Articles - Due to the fact that the warrant articles that had been presented to the public in November 2018 were not added to the town ballot for voting, no changes will be made in regards to Excavation Regulations at this time, which means that all current regulations remain in affect. The board will start the process to review the warrant article again in Fall/Winter 2019.
2. Lear Hill Bridge Requirements - The board investigated the Lear Hill Bridge weight requirements with the state and found that for bridge 076/119 hauling may occur so long as the restrictions of the town excavation permit and the load limits/restrictions or RSA 266 are being followed.

The fall pit inspection is scheduled for Saturday, October 19, 2019 at 9:00 a.m.

### **Annexation (Porter/Mitchell)**

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

### **Review of May 16, 2019 Meeting Minutes**

**Bruce Nadeau motioned to accept the minutes from May 16, 2019. George Hebert seconded the motion. All were in favor, minutes approved 'as is'.**

### **Capital Improvement Plan**

Chair Burse mentioned that she has contacted the Select Board, 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.

### **Member Discussion**

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

### **Other Business**

- The next meeting will be the third Thursday of the month - June 20, 2019.
- A question from a town member was presented regarding reinventing or removing an existing home. The board discussed what would have to be done, however, no actions were made at this time.

### **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 7:35p.m.**

Respectfully Submitted,

Melissa Salinardi  
Recording Secretary