

**Town of Goshen  
Planning Board  
Minutes of July 18, 2019**

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

Guest (s): Bob Bell and Karyn Berriault

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

**Review of June 20, 2019 Meeting Minutes**

**George Hebert motioned to accept the minutes from June 20, 2019. Fred Smith seconded the motion. All were in favor, minutes approved ‘as is’.**

**Capital Improvement Plan**

The board discussed the tentative timeline for the Capital Improvement Plan (CIP). The final draft of the Capital Improvement Plan must be completed and available by November 2020 which means that the board will plan to have a draft submitted in December 2019 so that it can be presented to the town during a spring 2020 public meeting, leaving time for revisions. Each month, the board will meet with members of Goshen’s various departments to discuss the CIP.

The board spoke with Bob Bell, as representative for the Selectman. They discussed projects that are on the current CIP such as Grange Hall, septic system (Fire Dept. & Grange), town hall improvements, and town hall office space renovations. Mr. Bell updated the board with the current status of these projects stating that some work has been accomplished, but that there is still more to do. The board will continue to work with the Selectman throughout the CIP process. No actions were made.

**Tentative Schedule for CIP Discussion:**

Board of Selectman - July 18, 2019

Fire and Police Department - August 1, 2019

Highway Department and Transfer Station - September 5, 2019

Library, Conservation and Cemetery Commission - October 3, 2019

**Annexation (Porter/Mitchell)**

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

**Member Discussion**

A tentative potential alternate board member has been identified and the discussion for being an alternate will happen during the August 1st meeting.

**Other Business**

- The next meeting will be the first Thursday of the month - August 1, 2019.

- The board updated the term expiration information with the recording secretary.
- **High-Speed Internet:** The board discussed the current lack of high-speed internet access in the town and possible solutions to fix the issue. Chair Bursey updated the board with the Zoning Boards status on this project. A recommendation to notify the Governor of NH about this concern was made. No votes were taken or required, discussion and updates will continue.

**Standing items**

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

**Alicea Bursey motioned to adjourn the meeting; George Hebert seconded the motion, all were in favor.**

**Meeting adjourned at 7:51p.m.**

Respectfully Submitted,

Melissa Salinardi  
Recording Secretary

DRAFT