

**Town of Goshen
Planning Board
Minutes of August 15, 2019
FINAL APPROVED**

Planning Board members present (quorum = 3): Alicea Burse (Chair), George Hebert (Vice-Chair), Fred Smith, Bruce Nadeau (Select Board Ex-Officio).

Guests: Karyn Berriault

Meeting called to order at 7 p.m.

Bruce Nadeau motioned to accept the non-quorum minutes of 7/18/19. Fred Smith seconded the motion. All were in favor, minutes approved “as-is”.

Bruce Nadeau motioned to accept minutes of 8/1/19. Fred Smith seconded the motion. All were in favor, minutes approved “as-is”.

Capital Improvement Plan

A brief update was given on the status of the CIP. Currently Goshen Fire Department and Goshen Police Department are in the process of being rescheduled; the Cemetery Commission, Transfer Station, Highway Department, Conservation, and Library have all confirmed dates for their presentations.

Fire and Police Departments: To be rescheduled

Highway Department and Transfer Station: September 5, 2019

Library, Conservation, and Cemetery: October 3, 2019

Annexation (Porter/Mitchell)

No updates were provided.

Member Discussion

The board interviewed alternate candidate Karyn Berriault.

Alicea Burse motioned to accept Karyn Berriault as an alternate member of the Planning Board, Bruce Nadeau seconded the motion. All were in favor, Karyn Berriault is now an alternate member of the Planning Board.

Additional alternate members are still needed for the Planning Board, this topic will remain a standing agenda item until filled. Anyone interested in becoming an alternate member of the Planning Board should stop by any of the Planning Board meetings at the first or third Thursday of the month at 7pm in the Goshen Town Hall.

Other Business

The next Planning Board meeting will be Thursday, September 5, 2019 at 7pm in the Goshen Town Hall.

Standing Items

- Capital Improvement Plan
- Annexation (Porter/Mitchell)
- Member Discussion (alternates needed)

Bruce Nadeau motioned to adjourn the meeting. Fred Smith seconded the motion. All were in favor, the meeting adjourned ta 7:28 p.m.

Respectfully submitted,
Alicea Bursey, Chair