

**Town of Goshen  
Planning Board  
Minutes of December 19, 2019  
FINAL**

**Planning Board members present** (*quorum* = 3): Alicea Bursey (Chair), Fred Smith, Steve Bursey, and Bruce Nadeau (Selectman, Ex-Officio)

Alternate (s): Karyn Berriault (non-voting)

Guest (s): Tricia LaBossiere, Bonnie Belden, Dan Higgins, Patrick Mitchell, Ray Porter

**Meeting called to order at 6:58 p.m.**

**Review of Minutes (December 5, 2019)**

The board reviewed the minutes of December 5, 2019.

**Bruce Nadeau motioned to accept the minutes of December 5, 2019 “as is”; Steve Bursey seconded the motion. All were in favor.**

**Capital Improvement Plan (Library)**

Bonnie Belden and Tricia LaBossiere presented on the updated needs of the Goshen Town Library. The update included the status of completed and possible energy audits, findings from recent discussions with various vendors, and a list of prioritized needs for the library.

No action was taken at this time, the Planning Board will rank all requests at a separate meeting.

**Annexation Public Hearing (Porter/Mitchell; 393 and 395 Rand Pond Road) – DECISION**

Though the board had quorum, Mr. Porter and Mr. Mitchell were advised that an alternate could be voted to give a full five-member panel; both declined the five-member panel.

Ray Porter presented on the annexation of a land parcel owned by Pat Mitchell and Pam Higgins Mitchell located at 393 Rand Pond Road (tax map 209, lots 19.2, parcel D) to Ray Porter’s lot located at 395 Rand Pond Road (tax map 209, lot 19.1). There were no concerns from abutters or the board.

Abutter notification via certified mail, in the newspaper, and local postings was completed. Mr. Porter paid the Planning Board fees of \$240.40 via check (#: 3684).

The board advised Mr. Porter that abutters have a 30-day window to object to the annexation and the annexation is not final until after that period and without objection.

**Bruce Nadeau motioned to approve the annexation of tax map 209, lot 19.2, parcel D to tax map 209, lot 19.1; Fred Smith seconded the motion. All were in favor.**

**Subdivison Public Hearing (Knowlton Trust; 256 Center Road) – DECISION**

Though the board had quorum, Mr. Higgins was advised that an alternate could be voted in to give a full five-

member panel; Mr. Higgins declined the five-member panel.

Dan Higgins presented on the proposed subdivision located at 256 Center Road (tax map 202, lot 29) that will subdivide the existing lot into a total of three lots and presented a limited durable power of attorney on behalf of the Knowlton Trust. Mr. Higgins noted that the project has not yet filed for state subdivision approval. Mr. Nadeau reminded Mr. Higgins that copies of the state-approved septic designs/plans need to be submitted to the Goshen Code Enforcement Officer (Bruce Nadeau) before work or other permitting with subdivision may occur. There were no questions or concerns from abutters or and no further questions or concerns from the board.

Abutter notification via certified mail, in the newspaper, and local postings was completed. Mr. Higgins presented a check from the Knowlton Trust paying the remaining Planning Board fees of \$199.60 via check (#: 203).

**Bruce Nadeau motioned to approve the subdivision of 256 Center Road (tax map 202, lot 29) into a total of three (3) lots pending state subdivision approval and submission of mylars for board signatures; Fred Smith seconded the motion. All were in favor.**

#### **Other Business**

- The next meeting will be the first Thursday of the month – January 2, 2020.
- An article was brought to the board by Mr. Fred Smith. The board will read and review the article and discuss it during the January meeting.

#### **Standing items**

- Capital Improvement Plan
- Subdivision Request (Knowlton) - Notification of end of objection period and completion of pending items.
- Annexation (Porter/Mitchell) – Notification of end of objection period.
- Subdivision (Bevilacqua) - Standing Item
- Member Discussion - Standing Item

**Bruce Nadeau motioned to adjourn the meeting; Alicea Burse seconded the motion, all were in favor.**

**Meeting adjourned at 7:48p.m.**

Respectfully Submitted,

Alicea Burse, Chair