

**Town of Goshen
Planning Board
Minutes of January 16, 2020
FINAL**

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

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

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

Review of Minutes

The board reviewed the minutes of January 2, 2020.

Bruce Nadeau motioned to accept the minutes of January 2, 2020 “as is”; Fred Smith seconded the motion. All were in favor.

Capital Improvement Plan

Bruce Nadeau made a motion to table the ranking and voting of the Capital Improvement Plan. Fred Smith seconded the motion. All were in favor.

Member Discussion

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 meeting will be the third Thursday of the month – February 6, 2020.
- The board will meet with Wayne McCutcheon on February 6, 2020 to discuss the Adina Subdivision
- The board will discuss the town regulations based on the NH’s Housing Crisis article during future meetings.
- Subdivision Request (Knowlton) - the thirty day objection period has not been completed, therefore, the board will discuss this during a future meeting.
- Annexation (Porter/Mitchell) - the thirty day objection period has not been completed, therefore, the board will discuss this during a future meeting.

Standing items

- Capital Improvement Plan (Vote and Rank)
- Adina Subdivision (Wayne McCutcheon)
- Subdivision Request (Knowlton) - Notification of end of objection period and completion of pending items.
- Annexation (Porter/Mitchell) – Notification of end of objection period.
- Regulation Discussion (Based on Housing Crisis Article)
- Subdivision (Bevilacqua) - Standing Item
- Member Discussion - Standing Item

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

Meeting adjourned at 7:17p.m.

Respectfully Submitted,

Melissa Salinardi
Recording Secretary