

**Town of Goshen  
Planning Board  
Minutes of September 3, 2020  
FINAL**

**Planning Board members present** (*quorum = 3*): Alicea Bursey (Chair), Fred Smith, and Steven Smith (Ex-officio from the Select Board)

Guest (s): John Hooper, Bonnylee Hooper

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

**Select Board Representative (Fill-In)**

The Select Board voted in Dianne Craig as Chair of Select Board and she will serve as the ex-officio during Mr. Nadeau's absence. Steven Smith will be serving as ex-officio during this meeting as a fill-in for Dianne Craig.

**Review of Minutes**

The board reviewed the minutes of August 20, 2020.

*Fred Smith motioned to accept the minutes of August 20, 2020 “as is”; Alicea Bursey seconded the motion. Two were in favor, one abstained.*

**Annexation/Merger (John Hooper)**

The board reviewed the updates Mr. Hooper presented and reminded/discussed required documentation for the joint meeting on September 17, 2020.

- Driveway Permit: is required and can be obtained and the process complete with the Goshen Road Agent.
- Setback Distance: the setback distance from the center of the road to the nearest point of the proposed garage will need to be indicated on the map/plat.
- Minor Subdivision: though the board has supporting documents for annexation/subdivision; a subdivision application is required for the portion of land coming from the Anderson property to the Hooper property.
- NH DES permit: is required due to distance to Rand Pond; Mr. Hooper is actively working with NH DES to obtain necessary permitting.

The joint meeting for discussion and approval of Mr. Hooper’s project is scheduled for September 17, 2020.

**Edina Subdivision (Wayne McCutcheon)**

The Edina subdivision is currently in the 30-day appeal period. No complaints or concerns have been brought to the boards attention. However, as the appeal period is not complete, the subdivision is not closed.

**The Hersey Property/Pit**

The board reviewed the wording of an email that will be sent to Mr. Hersey in regards to information that was presented to the board noted in the August 20, 2020 minutes. The board approved of the wording of the email and Chair Bursey will send the email. No actions were made.

**Capital Improvement Plan**

The board discussed addressing funding and needs for internet improvements in the Capital Improvement Plan. Internet improvements are currently being discussed and funding sought by the Board of Selectmen.

*Steven Smith made a motion to address internet improvements in the Capital Improvement Plan for the improvement of the internet in Goshen. Fred Smith seconded the motion. All were in favor.*

**Member Discussion (ongoing)**

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 and it will be a joint meeting with the Zoning Board – September 3, 2020.
- **Voluntary Merger (Brook Road Inn):** The board signed a revised voluntary merger document for the Brook Road Inn that will be filed with the registry of deeds. No additional actions were made.
- **Solar/alternative energy:** The board discussed a recent topic proposed to the board regarding solar/alternative energy for Goshen residents. No actions were made.
- **Pit Inspection:** Saturday, October 24, 2020, was suggested as a possible date for the board’s annual inspection of the Anderson and Davis Pits. Chair Bursey will confirm this date with Mr. Shaun Carroll, jr.

**Standing items**

- Capital Improvement Plan
- Edina Subdivision (Wayne McCutcheon) - In the 30-day appeal period
- Multi-Part Project (John Hooper)
- The Hersey Pit - Pending
- Solar/alternative energy RSA and town regulation discussion
- Regulation Discussion (Based on Housing Crisis Article) - Pending
- Member Discussion - Standing Item

*Fred Smith motioned to adjourn the meeting; Steven Smith seconded the motion, all were in favor.*

**Meeting adjourned at 7:30p.m.**

Respectfully Submitted,

Melissa Salinardi  
Recording Secretary