

**Town of Goshen
Planning Board
Minutes of November 5, 2020
FINAL APPROVED**

Planning Board members present (*quorum = 3*): Alicea Bursey (Chair), George Hebert, and Steve Bursey

Guest (s): Shaun Carroll, Jr., Kathy Carroll

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

Public Hearing - Newport Sand and Gravel

As part of the renewal process, Mr. Shaun Carroll, Jr. gave a presentation to the board (complete with plats/maps) and discussed excavation and reclamation work for phase two as well as the entirety of the pit to date. Mr. Carroll, Jr. discussed the excavation and the expected timeline for phase two. The board reviewed these documents as part of the renewal process for excavation on this site. Mr. Carroll, Jr. noted that they intend to carry out reclamation work in phase two in the coming weeks. The reclamation is anticipated to take place after the pit season closure on approximately November 20, 2020.

Mr. Carroll, Jr. reminded the board of the current loader and the white noise back-up beeper which has significantly decreased noise in the Pit. He briefly discussed the timeline and expectations for phase three.

Chair Bursey stated that Mr. Carroll, Jr. has the right to a full five-member board for this vote. She asked if he would like to wait for a vote until all members of the board could be present or if he would like to go forward with the current panel of members. Mr. Carroll, Jr. stated the current panel is acceptable.

Chair Bursey read the permit (see full permit below) aloud which included the hours of operation, the ability to operate on Columbus Day (as in the newest excavation regulations), warm-up hours, and that the bond had been received by the board.

The board had no concerns about the renewal or permit wording.

No questions or concerns were had by the board or Mr. Carroll, Jr. A check was received for the balance due in its entirety (ck #: 2127 in the amount of \$209.32).

Steve Bursey motioned to accept the renewal application as complete and approve the excavation permit renewal of the Anderson Pit for three years. George Hebert seconded the motion. All were in favor.

Review of Minutes

Due to the lack of quorum from the meeting of October 15, 2020, the draft minutes were tabled to be reviewed during the November 19, 2020 meeting.

Review of Minutes - Pit Inspection

The board reviewed the minutes of October 24, 2020.

George Hebert motioned to accept the Pit Inspection Minutes of October 24, 2020 “as is”; Steve Bursey seconded the motion. All were in favor.

Annexation/Merger (John Hooper)

No questions or concerns have been brought to the board regarding the conditional approval of Mr. Hooper's annexation and garage building project. The 30-day appeal period has come to an end. The board now considers this topic closed.

Budget Discussion

Chair Burse reviewed the budget and discussed proposed changes. She is proposing that legal fees be added to the budget in the amount of one thousand dollars (\$1,000.00) to cover legal review of regulations that will need to be updated in 2021 (addressing gaps found this year) and to address potential workflow that may arise now that Mount Sunapee is discussing the West Bowl. It is noted that this is very early in the process and no communications from Mount Sunapee to the Planning Board have occurred. To offset the increase, Chair Burse suggested decreasing the requested amount for mailing and materials. The final suggested budget for the Planning Board is four thousand nine hundred and ten dollars (\$4,910.00).

The board agreed with the proposed changes and Chair Burse will submit the proposed budget to the Budget Committee for review.

Mount Sunapee Expansion Program

Chair Burse made mention to the Mount Sunapee has added the West Bowl to their Master Plan which will be reviewed by the State Executive Council. No timeline is currently available. Any expansion is still subject to state and local regulations. The board will continue to monitor for developments.

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. Applications for the alternate position can be found on the Planning Board webpage.

Other Business

- The next meeting will be the third Thursday of the month – November 19, 2020.
- **Solar/alternative energy:** The board will discuss this topic in depth after the new year.
- **Capital Improvement Plan:** Chair Burse is working on a rough draft for the board to review. No actions were made.

Standing items

- Solar/alternative energy RSA and town regulation discussion - will discuss in 2021
- Capital Improvement Plan - Pending
- Member Discussion - Standing Item

George Hebert motioned to adjourn the meeting; Steven Burse seconded the motion, all were in favor.

Meeting adjourned at 7:31p.m.

Respectfully Submitted,
Melissa Salinardi
Recording Secretary

PERMIT FOR EXCAVATION
TOWN OF GOSHEN
RENEWAL (Phase 2)

Owner/Applicant: Newport Sand and Gravel Co. Inc.
Address: P.O. Box 1000 Newport, NH 03773
Telephone Number: 603-863-1000, 603-520-9815 (cell)
Contact Person: Shaun Carroll, Jr.
Site Location: Tax Map 203, Lot 2
Date of Issuance: November 5, 2020
Renewal Date: November 5, 2023

Conditions of Approval: Hours of operation on the site are limited to weekdays only from 7 a.m. to 5:30 p.m. Operation on weekends (Saturdays and Sundays) and on state and national holidays shall be on an "emergency basis" only, with the conditions noted below.

The term "operation" includes the operation of any heavy motorized equipment or vehicles or the use of back-up warning devices or other noise-generating devices. It includes excavation activities, including the moving of any excavated material through, on or from the site, as well as any noise-generating activity ancillary to excavation, including land clearing or reclamation, which generates noise from power equipment such as bulldozers or chainsaws, whether such activities are performed by employees, by contract personnel, or by any other parties. The term does not include the use of personal passenger vehicles to access or inspect the site, normal conversation, or routine Saturday morning (8:00 a.m. to 12:00 noon) maintenance of equipment left on site, which does not involve any moving of equipment.

With the following conditions:

- The minutes of 6:45 a.m. to 7:00 a.m. are to be used exclusively for warm-up as follows: The applicant may begin the warming up of the loader engine at 6:45 a.m. on weekdays, as long as the loader is located in such a place that noise from this preparatory activity will not be noticeable to abutters and neighbors.
- Noise Control: Noise shall be reasonably controlled so as not to adversely affect the use or enjoyment of adjoining properties. In particular, the following measures shall be employed at a minimum:
 - The use of a discretionary backup beeper on the loader.
 - The maximum use of hand signals or other silent means, rather than vehicle horns, for communicating among personnel within the excavation site.
 - The directing of the flow of traffic such as to minimize the need for vehicles to back up within the excavation site.
 - Compliance with the "hours of operation" as set forth in the Town of Goshen's Excavation Regulations as updated May 2020.
 - Columbus Day, though a holiday, is an allowable day of work as set forth in the Town of Goshen's Excavation Regulations as updated in May 2020.
- The term "emergency" means a crisis or accident that requires the use of equipment or material to rescue or protect personal lives or property. Any operation which occurs under the "emergency" provision shall be reported to the Goshen Board of Selectmen, with a written explanation of the emergency, within seven days.


The permit is valid for three years.

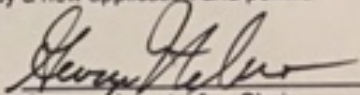
A bond for reclamation of the site in amount approved by Planning Board is received.

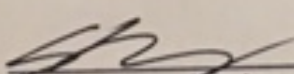
Planning Board will visit the site every year of operation, in the fall to verify compliance with the permit.

This permit is issued and accepted on the condition that all regulations in the Town of Goshen's Excavation Regulations updated May 2020 and Newport Sand and Gravel's Excavation Permit Application approved November 5, 2020 are in compliance.

Any change in design or scope must be proceeded by a new application and permit.

 11/5/2020
Alicea Berkeley, Chair

 11-5-20
George Hebert, Vice-Chair

 11/5/2020
Stephen Bursey, Member

Frederic Smith, Member

Bruce Nadeau, Select Board Rep.