Town of Goshen Combined Planning and Zoning Boards Meeting Minutes of June 28, 2017 FINAL

Zoning Board Meeting called to order at 7:02 p.m.

Chair Bursey opened the meeting and reminded the board that this will be a two-part meeting. Part one, the Zoning Board will vote on two separate variances (*Hoffman*: variance for a lean-to and *Fellows*: variance for the garage), and the other part will contain the vote by the Planning Board for the lot line adjustment on the Fellows/Hoffman property. Chair Bursey also reminded the boards that due to their direct role as abutters, she and Stephen Bursey will recuse themselves from the voting.

Part 1: Zoning Board Variance for Hoffman and Fellows Properties

Zoning Board Members Present: Alicea Bursey (Chair), Ray Porter (Vice-Chair), Judy Dunn, & Dan Scott

Other Attendees (non-members): Glenn Fellows, Beth Rexford, Joan Hoffman, Patrick Dombrowski, & Todd Ross

Chair Bursey motioned to make Ray Porter (Vice-Chair) acting Chair for the meeting. All other Zoning Board Members were in favor.

The board reviewed the mylar presented by Patrick Dombrowski (surveyor) who read the following statement directly from the mylar, "The purpose of this plan is to show a new boundary line between Glenn G. Fellows (Map 202 Lot 37.2) and Joan E. Hoffman (Map 202 Lot 37.1). Also both parties seek a side setback variance of ten (10) feet along this new boundary line during a joint Planning & Zoning Board meeting on June 28, 2017."

Dan Scott motioned to approve the variance for the lean-to on the barn of the Hoffman property. Judy Dunn seconded the motion. All were in favor, variance approved.

Judy Dunn motioned to approve the variance for the garage on the Fellows property. Dan Scott seconded the motion.

It was brought to the board's attention that the ten (10) feet side setback along the new boundary should be specifically added into the final vote as noted in the statement from the mylar.

Judy Dunn made a new motion to add the appropriate wording into the minutes. Dan Scott seconded the motion. All were in favor. The variance for the ten (10) feet side setback along the proposed boundary was approved.

Dan Scott motioned to adjourn the Zoning Board Meeting. Judy Dunn seconded the motion. All were in favor; the Zoning Board meeting came to a conclusion.

Meeting adjourned at 7:11pm.

Part 2: Planning Board Lot Line Adjustment Vote (no new lots)

Planning Board members present: Alicea Bursey (Chair), Doug O'Clair, Fred Smith, George Hebert, and Stephen Bursey (alternate).

Chair Bursey motioned to make Doug O'Clair acting Chair for the meeting. Fred Smith seconded the motion. All were in favor.

Other Attendees (non-members): Glenn Fellows, Beth Rexford, Joan Hoffman, Patrick Dombrowski, & Todd Ross

Fred Smith motioned to accept the new lot line adjustment on the Fellows/Hoffman property. George Hebert seconded the motion. All were in favor; the new lot line adjustment was approved.

The acting Chair (Doug O'Clair) & Recording Secretary (Melissa Salinardi) signed the mylars.

The board received full payment in the amount of \$284.00 from Mr. Fellows (check #3010). The paperwork and payment will be delivered to the Town Hall by Melissa Salinardi.

Other Business

• The next Planning Board meeting will be held on the first Thursday of the month - July 6, 2017

George Hebert motioned to adjourn the meeting; Fred Smith seconded the motion, all were in favor. Meeting adjourned at 7:19 p.m.

Respectfully Submitted,

Melissa Salinardi Recording Secretary