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1	TOWN OF GOSHEN
2	PLANNING BOARD
3	FINAL MINUTES
4	October 30, 2012
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6 7	MEMBERS PRESENT: Chairman Ed Peckham, Vice Chairman Doug O'Clair, George Hebert, Alternate Alicea Bursey, Select Board Representative Chip Ball, and Sue Peacock, Secretary.
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9 10	OTHERS PRESENT: Shaun Carroll, Jr., Dick Fraser, Bruce Nadeau, Ray Critch, Lake Sunapee Survey, and Fire Chief Dan Petersen,.
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13	AGENDA ITEM# 1: Craven Subdivision finalization
14 15	Ray Critch from Lake Sunapee Survey presented plans to the Board. All Board members signed the planes and Mylar's. Ray will email the registry of deeds the recording to Mr. O'Clair.
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17 18	AGENDA ITEM #2: Newport Sand & Gravel Excavation Permit
19 20 21 22	Mr. O'Clair distributed the excavation permit for Board members to sign. Mr. Carroll questioned the caution signs on Rte 10. Mr. O'Clair talked to Mr. Carroll, Sr., and Mr. Carroll stated that he talked to the State regarding the signs. The State will install 2 signs that will be taken down in the winter.
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24 25	Mr. Fraser distributed a memo from One Source Properties & permitting regarding the cost/acre to perform reclamation on depleted excavated sites.
26 27 28	Mr. Peckham stated that since Mr. Wirkkala is not present he is appointing Mrs. Bursey as a full board member. Mr. Peckham asked the board if anyone had any issues with the permit, and none of the Board members had any comments or issues.
29	All of the Board members signed the excavation permit.
30 31	Mr. Peckham stated that he would like to set up a day for board members or individuals for a site visit at the Davis Pit.
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33	Mr. Carroll stated that he still has not received a copy of the prior permit for the Davis Pit.
34	Mr. Carroll told the board that next spring he would like to have the board visit
35	The excavation site next spring before work is done.
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1	AGENDA ITEM #3: MINUTES
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3 4	The minutes of September 11 were reviewed and corrections were made. Mr. O'Clair made a motion to accept the minutes as final, Mr. Hebert seconded, and all were in favor.
5	The minutes of September 25 were reviewed and corrections were made. Mrs. Bursey made
6	A motion to accept the minutes as final, Mr. Hebert seconded, and all were in favor.
7	The minutes of October 2 were reviewed and corrections were made. Mr. Ball made a
8	Motion to accept the minutes as final, Mr. Hebert seconded, and all were in favor.
9	The minutes of October 4 were reviewed and corrections were made. Mr. O'Clair made a
10	Motion to accept the minutes as final. Mr. Hebert seconded, and all were in favor.
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12	AGENDA ITEM #4 OTHER BUSINESS
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14 15 16 17	Mr. O'Clair would like the board to go over Planning Board regulations and compare them to the state regulation. Mr. Peckham said that the board could to that January 2013, the Board was in agreement that the regulations should be easier to understand, and easier for the public to understand.
18	Because next Tuesday November 6 is voting day, Mr. O'Clair made a motion to cancel
19	Next week's meeting, Mr. Ball seconded, and all were in favor.
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21	Mr. O'Clair made a motion to adjourn, Mr. Hebert seconded, and all were in favor to adjourn
22	At approximately 8:13 PM.
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25	SUBMITTED BY
26	Sue Peacock
27	Secretary
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