

TOWN OF GOSHEN
PLANNING BOARD
FINAL MINUTES
FEBRUARY 23, 2010

MEMBERS PRESENT: Chairman Allen Howe, Vice Chairman John Wirkkala, Rich Moen, Alternate member Jack Scranton, Select Board Representative Jim Carrick, and Sue Peacock, Secretary.

OTHERS PRESENT: Robert Bell

AGENDA ITEM # 1: Mt. Reach Update

Mr. Howe stated that Mark Loehr e-mailed him regarding the special bank account that was set up to pay for professional services to review Mt. Reach documents. Now that the application has been long approved, the account will be closed and the balance will be sent to Mr. Loehr.

AGENDA ITEM # 2: Powers subdivision, 3-2 at 7:30

Mr. Howe stated that the only issue was where the property line would be for the subdivision, and if the stone wall was 40 feet from the existing house. Mr. Wilson called and said he has everything ready for the subdivision, Preliminary review.

AGENDA ITEM # 3: Davis excavation site and DES status report:

Mr. Howe received a copy from DES a 6-year updated plan prepared by Mr. Fraser.

AGENDA ITEM #4: Master Plan, Phase:

Mr. Howe received a Proposed Scope of Services for the Phase 2 from Mr. McCrory. Mr. Howe spoke of the last page of the report which gives a timeline for each task. Mr. Howe spoke of the many topics that are included in the Master Plan to maintain the town's rural character.

AGENDA ITEM # 5: Tippecanoe wetlands permit:

Mr. Howe followed up on the DES letter he received. Mr. Howe stated that DES emailed him with the necessary answers, DES stated that the application was not complete as of 1/11/10 and there would be no review until the application is completed. Mr. Howe said that he wondered what the Planning Board would do if there is no permit in place, and was hoping that there would be some compensatory mitigation. DES had stated that this does not apply in this case. Mr. Howe stated that he could draft a letter to Tippicanoe to suggest that Tippicanoe go to the ZBA for a special exception, and bring it to the next meeting. Mr. Carrick stated that the Board of Selectman did also write a letter to Tippicanoe regarding another issue. Mr. Moen stated he had heard that the Nadeau's had met with the Attorney General's office sometime last fall, and they have been given a list of items that they would have to comply within a certain timeline. Mr. Howe stated that he will follow up with Town Attorney Waugh to determine how to best proceed.

AGENDA ITEM #6: Plan NH update:

Mr. Wirkkala said that he did contact Plan NH about the program, and he did receive an application. Mr. Wirkkala said that they do not do space allocation projects, and that was the main goal that the Planning Board was looking for. Under the circumstance, the Town has decided not to go forward with the application.

AGENDA ITEM #7: Lake Sunapee watershed project:

Mr. Howe received a letter with the listing of the meetings. Mr. Howe stated that the next meeting was March 30th, and if anyone was interested in attending the meeting.

AGENDA ITEM #8:

Expert opinion article: Mr. Howe received a land use decisions article from the Select Board, unfortunately there were a couple of pages missing, Mr. Carrick will get the completed article and photocopy for Board members.

AGENDA ITEM # 9: 1/26/10 Minutes:

The minutes of 1/26 were reviewed, and corrections were made. Mr. Moen made a motion to accept the minutes with corrections, Mr. Wirkkala seconded, and all were in favor.

AGENDA ITEM # 10: Other Business:

Mr. Bell was present as he is interested in becoming an alternate for the Planning Board. Mr. Howe stated that the potential alternates for Planning Board: Bob Bell and George Hebert. Mr. Bell asked what the position entails; Mr. Howe explained that the Planning Board meets the 1st and last Tuesdays of every month. Mr. Howe also talked about other areas such as requests for subdivisions, or developments. Mr. Bell asked if this was a term position, Mr. Wirkkala told him that it was a 3-year term position.

Mr. Carrick stated that he will discuss a date with Town Attorney Waugh to speak at a future Planning Board meeting,

Mr. Howe asked Mr. Carrick about the status regarding the Zoning Board and looking for another member of the Board. Mr. Carrick stated there was an applicant interested, but this applicant had turned down the position, Mr. Carrick stated that there is another candidate and the Select Board will ask if he is interested.

Mr. Scranton distributed a memo regarding the Goshen Lempster Cooperative School. Mr. Scranton stated that there is a 4.97% increase in the budget. The principal for the school has resigned, and there is a search committee organized.

Mr. Carrick made a motion to adjourn the meeting, Mr. Moen seconded. All were in favor to adjourn at approximately 8:30 P.M.

Submitted by: Sue Peacock, Planning Board Secretary

