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**Town of Goshen
Planning Board
Minutes of September 4, 2014**

Members Present: Doug O'Clair, Chair; Alicea Bursey, Vice-Chair; Chip Ball; Steve Bursey; George Hebert; Rich Moen; Bruce Nadeau

Chair O'Clair called the meeting to order at 7:00 p.m.

MINUTES

The Board reviewed the minutes of August 20, 2014.

Mr. Ball made a motion to accept the minutes of August 20, 2014 as written. Mr. Nadeau seconded the motion. All in favor.

OLD BUSINESS

Mountain Reach

Chair O'Clair advised the Board that since Mountain Reach has not made any vested progress in their project, that project is no longer under approval status. If the applicant wishes to move forward with the project, they will need to apply as a brand new application under current regulations.

UNFINISHED BUSINESS

CIP

Chair O'Clair advised the Board that the CIP needs to be wrapped up quickly in order to comply with the public notice requirements.

The Board reviewed the draft of the CIP prepared by Ms. Bursey and made edits and inputs.

Mr. Nadeau commented that the CIP document is detailed and lengthy by nature and alot of people my lose interest in the content.

Chair O'Clair commented that the table on page 13 summarizes the content of the CIP, which will be helpful to the readers.

The Board agreed on the following schedule:

Tuesday, September 9 - Post notice for public review of the CIP on October 16

Friday, October 3 - Publication in Eagle times of public review on October 16

Thursday, October 16 - Public review hearing of CIP

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3 **Subdivision Regulations**
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5 Chair O'Clair advised the Board that the subdivision regulations need to be updated. Most of the
6 changes have been made, which are mostly grammatical. The changes mainly comprise three
7 points. 1. Change the minimum number of lots for a minor subdivision from two lots to three
8 lots; 2. Change the minimum number of years for re-subdivision of a previously subdivided
9 parcel from ten years to seven years; 3. Change the Sewer Disposal Design from our own
10 specifications to referencing the State's current regulation. That will prevent the Town from
11 having to re-write the sewer disposal design regulations every year in order to stay in compliance
12 with the State. The driveway regulations also need updating and can be reviewed at the same
13 time as the subdivision regulations.
14

15 Chair O'Clair informed that Board that the final approval of the subdivision amendments will
16 require a public hearing and a Planning Board vote; the subdivision regulations do not require a
17 town ballot vote.
18

19
20 **OTHER BUSINESS**
21

22 **Recording Device**
23

24 Chair O'Clair informed the Board that the Board of Selectmen are in favor of a recording device
25 that can be shared by all municipal boards and committees. He suggested that the Planning
26 Board suggest some options for the Board of Selectmen and move forward with the purchase in
27 the near future. The Board agreed that speech recognition would be a good investment, even if
28 the town doesn't purchase the software at this time.
29

30 Mr. Moen commented that some office suppliers may allow the town to borrow some equipment
31 to try it out before deciding on a purchase.
32

33 **Rand Pond**
34

35 Mr. Nadeau informed the Board that the State requires a Planning Board inspection to verify that
36 progress is being made on the Alteration of Terrain permit granted to the Rand Pond Camp
37 Ground. He referenced the letter from DES explaining that the State requires the applicant to
38 show that the Goshen Planning Board deems the project is essentially complete in order to
39 receive an extension in time to complete the remaining hookups.
40

41 Chair O'Clair and one other Board member agreed to do a site review.
42

43 **Ms. Bursey made a motion to adjourn. Mr. Moen seconded the motion. All in favor.**
44 Meeting adjourned at 8:00 p.m.
45
46

1 Next meeting: September 18
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3 Respectfully submitted,
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7 Linda Plunkett
8 Recording Secretary
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