

**Town of Goshen
Planning Board
Minutes of July 17, 2014**

Members Present: Doug O'Clair, Chair; Alicea Bursey, Vice-Chair; Steve Bursey

Chair O'Clair called the meeting to order at 7:10 p.m. and appointed Steve Bursey as a full voting member for this meeting.

MINUTES

The Board reviewed the minutes of June 19, 2014.

Ms. Bursey made a motion to accept the minutes of June 19, 2014 as corrected. Mr. Bursey seconded the motion. All in favor.

UNFINISHED BUSINESS

CIP

The Board reviewed budgets and capital reserve accounts from the town reports of the past six years and evaluated how much money may be able to be put toward the CIP without effecting property taxes. Every \$76,000 spent by the town equals \$1.00 on the tax rate, therefore the CIP should not recommend more than \$60,000 - \$70,000 per year.

The total points from the last meeting indicate priorities and funding notes as follows:

Highway Department: There is \$18,500 in Paved Road Repair capital reserve. Projects in order of importance based on use and safety are Center Road, Lear Hill Road, Mummery Road Bridge, and Old Province Road. The State has indicated they may need to raise Route 10 in the Mummery Road area due to seasonal flooding, therefore Mummery Road Bridge is on the back burner. The Highway Department truck most need of replacement will cost approximately \$35,000 to replace with a used vehicle. Funding should continue for future needs.

Town Hall Renovation: Floor, ventilation, insulation and reinforce the support will cost approximately \$20,000. That should be funded from the Town Buildings and Property, which currently has a balance of \$37,800.

Fire Department: New doors with openers will cost approximately \$9000 this year, but the Board recommends putting that off until the well and septic issue is addressed. The heart monitor, radios, airpacks, etc. should be funded by the Capital Reserve Fund, which the Board recommends to budget and additional \$5000 to what is already being budgeted. Grant applications should be submitted for any and all pieces of relative equipment. There is also \$42,500 in the Capital Reserve Fund for Government Buildings that may be used if necessary.

Police Department: There are no priorities at this time that need to be addressed in the next six years.

Library: The lighting improvement may cost approximately \$2,500 and could be very likely funded by grants. If a grant is not able to be obtained, then the Board recommends that the lighting be covered by the Capital Reserve Fund for Government Buildings. The cost is not within the CIP guidelines. The heating system should be sustainable for time beyond six years.

Cemetery: The parking area is already funded for this year. The record keeping software is able to be funded by the existing Cemetery budget.

Based upon existing funding through taxation and grant potential, the Board came up with the following tentative CIP schedule:

2015	
Center Road	\$30,000.00
Mummary Road Bridge	\$5,000.00
Highway Vehicle	\$5,000.00
Personal Fire Equipment.....	\$5,000.00
Septic Design for Fire Dept & Grange	\$5,000.00

2016	
Center Road	\$30,000.00
Mummary Road Bridge	\$5,000.00
Highway Vehicle	\$5,000.00
Personal Fire Equipment.....	\$5,000.00
Septic & Well for Fire Dept & Grange	\$15,000.00

2017	
Center Road	\$30,000.00
Mummary Road Bridge	\$5,000.00
Highway Vehicle	\$5,000.00
Personal Fire Equipment.....	\$5,000.00
Fire Dept Doors.....	\$10,000.00

2018	
Lear Hill Road.....	\$30,000.00
Mummary Road Bridge	\$5,000.00
Highway Vehicle	\$5,000.00
Personal Fire Equipment.....	\$5,000.00
Grange Renovation	\$5,000.00

2019	
Lear Hill Road.....	\$30,000.00
Mummary Road Bridge	\$5,000.00
Highway Vehicle	\$5,000.00
Personal Fire Equipment.....	\$5,000.00
Grange Renovation	\$5,000.00

2020

Lear Hill Road.....	\$30,000.00
Mummary Road Bridge	\$5,000.00
Highway Vehicle	\$5,000.00
Personal Fire Equipment.....	\$5,000.00
Grange Renovation	\$5,000.00

Ms. Bursey agreed to write the preface for the CIP.

OTHER BUSINESS

Mt. Sunapee Resort

Chair O'Clair informed the Board members that the judge ruled in favor of the owners/operators of Mt. Sunapee in the court case between the State of NH and Mt. Sunapee Resort. The State has the opportunity to appeal but has not at this point in time. The ruling means that Mt. Sunapee Resort may expand into the area the State designated as the buffer zone, which extends into Goshen. Consequently, there could be future Site Plan Review hearings for the Planning Board regarding ski slope expansion, inclusive of the associated development. e.g. lodge, parking lot, access. This does not affect the newly passed Recreation Zone in the zoning ordinances.

Chair O'Clair informed the Board members that there will be a public hearing for the Mt. Sunapee five-year Masterplan for trails at Mt. Sunapee on Tuesday August 26, 2014 at 6:00 p.m. in the Sunapee Lodge.

Ms. Bursey made a motion to adjourn. Mr. Bursey seconded the motion. All in favor.
Meeting adjourned at 8:30 p.m.

Next meeting: August 7, 2014

Respectfully submitted,

Linda Plunkett
Recording Secretary