

**Town of Goshen  
Zoning Board of Adjustment  
Minutes of September 14, 2011**

Members Present: Tom Lawton, Chair; Peta Brennan; Allen Howe; Ray Porter; Ed Anderson, Ex-Officio

Chair Lawton called the meeting to order at 7:00 p.m.

**MINUTES**

The Board reviewed the minutes of August 10, 2011 and made corrections.

**Mr. Howe made a motion to accept the minutes of August 10, 2011 as corrected. Mr. Porter seconded the motion. All in favor.**

**UNFINISHED BUSINESS**

**Rules of Procedure**

Chair Lawton proposed that the Board table any discussion on the Rules of Procedure until October when a full Board will hopefully be present to avoid repetition of review. He advised the Board that he will be in touch with Mr. Johnson and ask him to review the Rules of Procedure draft and make comments in writing prior to the October meeting if he is not going to be able to attend the meeting in person. The Board members agreed. Review of the Rules of Procedure will be on the agenda for the October 12, 2011 meeting.

**PUBLIC HEARINGS**

None

**NEW BUSINESS**

Mr. Howe advised the Board that the Planning Board's annual on-site visit is up-coming to all active gravel pits. Currently, the only active gravel pit is the Davis Pit. The visit will be open to the public, and meeting minutes will be taken. The excavation permit on the Davis Pit expires December 2011.

The Board took a short recess while Mr. Anderson checked the ZBA mailbox.

**COMMUNICATIONS**

**Mail**

There were a couple of informational pieces of mail in the ZBA mailbox. The 2011 Municipal Law Lecture Series schedule; a courtesy copy for DES for a subsurface system pertaining to a subdivision on Messer Road; and a courtesy copies of documentation from Bernie Waugh concerning a letter to the transcription service and a court order relative to a supreme court matter.

#### **OTHER BUSINESS**

The Board is still in need of two active alternate members.

**Mr. Howe made a motion to adjourn. Mr. Porter seconded the motion. All in favor.**  
Meeting adjourned at 7:30 p.m.

Next meeting: Wednesday, October 12, 2011 @ 7:00 p.m.

Respectfully submitted,

Linda Plunkett  
Recording Secretary