

**Zoning Board
Goshen, NH
Minutes of August 8, 2018
FINAL**

Attendance (*quorum* = 3): Alicea Bursey (Chair), Ray Porter, Judy Dunn, Michael Chilson, and Dan Scott

Guest(s): George Grant, Steve Bursey

Meeting called to order at 7:00pm

Membership Discussion - Right to Know Email (P. Brigham)

Chair Bursey received an email from P. Brigham on July 17, 2018 and responded on August 2, 2018 regarding dual membership of Stephen Bursey on two land use boards and the use of the Davis Pit as a by-pass to Coon Brook Road by Mr. Bruce Nadeau. The email and response to Mr. Brigham is attached to these minutes, in short the email states, these concerns will be brought to the respective boards.

During this meeting, only point two (2) regarding Steve Bursey will be addressed by the Zoning Board.

Point two of Mr. Brigham's email: Stephen Bursey was voted on to the Planning Board as a full member during the July 5, 2018 meeting. Per RSA 673:3, I, Mr. Bursey cannot serve on more than one land use board. Mr. Bursey is an alternate on the Zoning Board and Planning Board and this overlap went unnoticed as a violation of 673:3. Chair Bursey contacted Selectman Doug O'Clair to report the violation on July 23, 2018. At that time, Mr. Bursey had not become an official board member and it was discussed that formal recusal from one of the boards should occur.

Steve Bursey handed his official resignation as alternate on the Zoning Board to the board. The board reviewed his resignation letter and accepted his resignation.

Ray Porter made a motion to accept his resignation as an alternate on the Zoning Board. Judy Dunn seconded the motion. All were in favor; Steve Bursey is no longer an alternate on the Zoning Board, effective immediately.

Chair Bursey also asked the board if they would like to take any other actions regarding Mr. Bursey as an alternate on both boards. The board felt the formal resignation of Mr. Bursey would be sufficient and that no further action was required.

The board discussed that additional alternates are needed; they agreed to continue searching for additional alternate members.

Berriault Project Update (Ice Cream Stand)

The ice cream stand is officially opened as of Saturday, August 4, 2018. The board requires no action, no vote was taken.

Vail Resort Update

The was a brief discussion on the info session held at Mount Sunapee on July 25, 2018. A few members of the Planning and Zoning Board were able to attend the meeting and found it helpful to hear the potential new owners plans for the resort. Judy Dunn mentioned that an additional meeting would be taking place on September 7th at 6pm if any one would like to attend.

Review of Minutes from July 11, 2018

Mike Chilson motioned to accept the minutes from July 11, 2018 in their original draft format. Dan Scott seconded the motion. All were in favor, minutes approved "as is."

Ray Porter abstained from voting because he was not at the last meeting.

Messer Road Boat Storage (Update)

Mr. Grant was in attendance, and the board discussed requirements for his request to turn his property on Messer Road into a boat storage area. Chair Bursey stated that based on what he is looking to do, the business would be considered a light commercial business. The board advised Mr. Grant to fill out an application for a special exception.

The board discussed the timeline with Mr. Grant and explained what would need to be approved before any storage could take place.

Mr. Grant will bring a application for a special exception before the board during the September meeting for the boards review. No vote was required.

Right to Know Training (Update)

Ray Porter presented information regarding a possible Right to Know training session with David Saad, Instructor. This training would be free and open to the public as well as any board members or town employees who might be interested in the Right to Know act. The board discussed possible dates to hold the training. When a final date is decided, the board will post the training information at the Town Hall and on the Website.

Other Business

- The next meeting will be Wednesday, September 12, 2018

Mike Chilson made a motion to adjourn. Dan Scott seconded the motion. All were in favor; meeting adjourned at 7:43pm.

Respectfully Submitted,
Melissa Salinardi
Recording Secretary
Zoning Board
Goshen, NH