TOWN OF GOSHEN

PLANNING BOARD

APPROVED MINUTES

JANUARY 6, 2009

MEMBERS PRESENT: Chairman Allen Howe, Vice Chairman John Wirkkala, Rich Moen, Jonathan Purick, and Sue Peacock, Secretary.

OTHERS PRESENT: Building Inspector Jack Warburton.

AGENDA # 1: Master Plan Survey:

At the last meeting of December 30, 2008 Mr. Dzewaltowski had given sample master plan surveys from other towns to the Planning Board Members. Mr. Howe also reviewed some areas of the Master Plan Workshop.

Mr. Howe went over the examples of surveys/questions from the other towns, and selected questions each that he thought would be good for Goshen's questionnaire. Mr. Howe will give Mr. Dzewaltowski the feedback necessary in order to focus on the questionnaire.

Mr. Wirkkala said that he thought Mr. Howe could draft up a survey and the Planning Board could go over it at the next Planning Board Meeting.

Mr. Moen suggested there be questions about Community happenings included in the survey, and questions about certain community concerns. Old Home day was mentioned.

Mr. Howe said if there is any room in the questionnaire there could be some such questions asked.

AGENDA ITEM # 2: Minutes 11/25, 12/2

The minutes of 11-25 were reviewed and edited; Ms. Peacock will re-listen to the tape and correct and/or edit some parts where the Board specified. Mr. Wirkkala made a motion to accept the minutes with the edits and pending the approval of other edits, Mr. Moen seconded and all were in favor.

The minutes of 12/2 were reviewed and edited, Mr. Moen made a motion to accept the minutes with edits, Mr. Purick seconded and all were in favor.

AGENDA ITEM # 3: Schedule

Mr. Howe has heard from Mr. Carroll regarding the Anderson property/joint ZBA hearing, and Mr. Carroll stated that his Attorney Mr. Britain cannot make the tentative January 27th date, and Mr. Carroll suggested that it could be either January 20th or 21st, Mr. Howe then suggested it could be one of the February meeting dates.

Mr. Howe stated that he talked to Mr. Everett from the ZBA, and Mr. Everett informed Mr. Howe that he is considering resigning from the ZBA. Mr. Everett stated to Mr. Howe that this matter will be discussed at the next regularly scheduled ZBA meeting on January 13th; more information will be available at that time.

Mr. Howe stated that the Public Hearing is to be held on January 14th at 7:00 for the Zoning Ordinances, and there will need to be another hearing held.

Mr. Howe asked the Board members if they were in agreement that it will not be necessary to hold a PB meeting on January 27th, and all the PB members were in agreement not to meet.

Mr. Purick made a motion to adjourn the meeting, Mr. Moen seconded, and all were in favor to adjourn at approximately 9:45 P.M.

Respectfully	submitted,

Sue Peacock

Planning Board Secretary