TOWN OF GOSHEN PLANNING BOARD APPROVED MINUTES FEBRUARY 24, 2009

MEMBERS PRESENT: Chairman Allen Howe, Vice Chairman John Wirkkala, Select Board Representative Jim Carrick, and Sue Peacock, Secretary.

OTHERS PRESENT: Pierre Bedard, and Jeffrey Perrino.

AGENDA ITEM # 1: Subdivision discussion phase- Pierre Bedard

Mr. Bedard presented to the Board preliminary plans for a subdivision located on Old Province Road, Tax Map 412, Parcel 29, which include 2 parcels. The request is to subdivide the 18.6 acres parcel to 2 parcels of 5.15 and 13.45 acres. The Board concluded that there were no discrepancies with the plans, and decided that this subdivision could go on to the next step and hold a public hearing. Mr. Howe stated that the public hearing will be scheduled for March 31st at 7 P.M. Mr. Bedard stated that he will file the necessary paperwork and submit an abutters list before that date.

AGENDA ITEM # 2: Finalize minutes: 12/30/08, 1/6/09, and 2/3/09

The minutes of 12-30 were reviewed and edits were made. Mr. Carrick made a motion to accept the minutes with edits, Mr. Wirkkala seconded, and all were in favor.

The minutes of 1-6 will be corrected at a later date.

The minutes of 2-3 were reviewed and edits were made. Mr. Howe made a motion to accept the minutes with edits, and Mr. Carrick seconded, and all were in favor.

AGENDA ITEM# 3: Anderson excavation reports

Mr. Howe stated that Mr. Carroll had dropped off three copies of the traffic reports related to this property, and that also he has not seen a report of the noise study.

AGENDA ITEM # 4: Status Master Plan Survey development

Mr. Howe said that Mr. Dzewaltowski had recently sent a revision to the Master Plan Survey. Both Mr. Howe and Mr. Wirkkala sent their comments back to Mr. Dzewaltowski yesterday (Monday). Mr. Dzewaltowski stated that he will try to get the finished draft in the mail by the beginning of March. AGENDA ITEM # 5: Other:

• 16th Annual Spring Planning and Zoning Conference scheduled for Saturday, May 2, 2009 at the Radisson Hotel in Manchester, New Hampshire.

Mr. Wirkkala made a motion to adjourn the meeting at approximately 8:20 P.M., Mr. Carrick seconded, and all were in favor.

Sue Peacock

Planning Board Secretary