

TOWN OF GOSHEN
PLANNING BOARD
FINAL MINUTES
OCTOBER 27, 2009

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

OTHERS PRESENT: Shaun Carroll, Jr., Kathy Carroll

AGENDA ITEM # 1: Gravel Items:

Mr. Howe distributed copies of correspondence from NRCS, a draft Board letter to Mr. Carroll, and also correspondence from Mr. Carroll. Mr. Howe told the Board that the Board members can review the documents for the next meeting, and the letter to Mr. Carroll will be finalized.

Prior to the meeting, Mr. Carroll had reported to Mr. Howe they might have gone over the 110 truck limit on one day. Mr. Carroll looked over the report, and he and Mr. Howe said that there might have been one time there was 110 trucks and no more. Mr. Wirkkala asked for an explanation from Mr. Carroll regarding the report with the daily load totals, and Mr. Carroll explained to Mr. Wirkkala the report in detail.

Mr. Wirkkala asked Mr. Carroll if any of the acreage is open for reclamation, and Mr. Carroll stated that there is nothing that he is planning on taking out of there. Mr. Carroll stated that there was a mark on the map that he might be planning on doing something with, but in order for it to be reclaimed; the area has to have grass growing. Mr. Carrick stated he is pleased that this project is coming to a close.

Gary Caron pits site visit: reclamation, bond to stay in effect until Board determines otherwise.

Mr. Howe will call Gary Caron to set up a site visit for reclamation. Mr. Howe asked Board members for input on dates available.

ZBA action Anderson site special exception (Dec 8?)

Board did vote to rehear special exception for the Anderson site and a re-hearing is tentatively scheduled for December 8th.

AGENDA ITEM # 2: Status Master Plan update:

Mr. Howe stated that Mr. McCrory has been unavailable to go into the office and work due to sick kids at home.

AGENDA ITEM # 3: Minutes

6/2/2009: There was no quorum for that date

9/29/2009, 10/6/09, Davis site visit 10/16/09:

10/06 minutes: The minutes were reviewed and corrections were made. Mr. Moen made a motion to accept the minutes with the corrections, Mr. Wirkkala seconded and all were in favor.

9/29 minutes: The minutes were reviewed and corrections were made. Mr. Moen made a motion to accept the minutes with the corrections, Mr. Wirkkala seconded, and all were in favor.

The minutes of 10/16/Davis Site visit were reviewed, and edits were made. Mr. Moen made a motion to accept the minutes with the corrections, Mr. Wirkkala seconded, and all were in favor.

AGENDA ITEM # 4: Rural Fire Water Resource Plan, Ann Bowes, NRCS

Ms. Bowes cancelled the meeting scheduled for Monday, October 26. The Fire Department requested this meeting, and this would have been a follow-up. Mr. Howe stated that he received an email from her and she requested that it be on a regular scheduled Planning Board meeting, and she also requested copies of the Subdivision Regulations for the Town of Goshen.

AGENDA ITEM # 5: Subdivision Regulations

Mr. Howe stated that he will be duplicating the Subdivision Regulations, as the regulations are not in electronic form or in PDF form.

AGENDA ITEM # 6: Zoning Ordinance Proposals

Mr. Howe stated that there seemed like there was nothing pressing that needed to be dealt with at this time regarding the proposals. Mr. Wirkkala stated that the density transfer proposal seemed like it was a bit too involved. Mr. Howe will call Attorney Waugh to inquire if there are any important ordinances that need to be discussed.

AGENDA ITEM # 7: Energy Efficiency and Conservation Block Grants

<http://www.nh.gov/oep/recovery/eecgb.htm>

Mr. Howe did go to the OEP conference and found this topic interesting. Mr. Howe discussed the EECBG (Energy Efficiency and Conservation Block Grants) with Christine Walker, Executive Director of UVLSRPC. Mr. Howe said he had mentioned the Grange Hall to her and that building might be ideal for this grant. Mr. Carrick stated that he did talk to someone some time ago and that seemed to be a long process to go through.

AGENDA ITEM # 8: Other business:

Lake Sunapee Watershed meeting 10/28/09 infrastructure project 6:30 – 8:30 at the Newbury Town Hall.

Keene Public notices-regarding telecommunication review-public notice

OEP Conference

Mr. Carrick made a motion to adjourn, Mr. Wirkkala seconded, and the meeting was adjourned at 9:15 P.M.

The minutes were SUBMITTED BY: Sue Peacock, Planning Board Secretary.

