

TOWN OF GOSHEN  
PLANNING BOARD  
FINAL MINUTES  
MAY 29, 2012

MEMBERS PRESENT: Chairman Ed Peckham, Vice Chairman Doug O'Clair, John Wirkkala, George Hebert, Alternate Members Alicea Bursey, Allen Howe, Rich Moen, Select Board Representative Chip Ball, and Sue Peacock, Secretary.

OTHERS PRESENT: Building Inspector Jack Warburton, Ed Andersen, Sr., Allen Howe, and Rich Moen.

AGENDA ITEM # 1: AT&T Site Plan:

Mr. Peckham stated that he had received the Site Plan from AT&T. The notice of decision was also distributed to Board members. Board members looked over and signed the site plans and the notice of decision. Mrs. Bursey signed in place of Mr. Wirkkala as he was not in attendance at the start of the meeting. Mr. Peckham will request another paper copy of the site plans for the Planning Board files. The Board received the Klumb NEPA final version report.

AGENDA ITEM # 2: Minutes:

The minutes of May 1<sup>st</sup> were reviewed and corrections were made. Mr. O'Clair made a motion to accept the minutes with the corrections, Mr. Ball seconded, and all were in favor.

AGENDA ITEM # 3: Other business:

Mr. Howe received the energy chapter for the Master Plan from Mike McCrory of UVLSRPC. Mr. Howe is working on the rest of the Master plan and is looking into merging the other parts of the draft master plan and editing the main pieces of the document. Mr. Howe plans on having the document finished by the end of June.

Mr. Howe was reviewing the Towns Planning Board website and stated that the alternate members for the Planning Board should be updated.

Mr. Peckham made a motion to adjourn, Mr. O'Clair seconded, and all were in favor to adjourn at approximately 8:20 pm.

SUBMITTED BY:

Sue Peacock  
Secretary