

**Town of Goshen
Planning Board
Minutes of November 21, 2013**

Members Present: Doug O'Clair, Chair; Chip Ball; Alicea Bursey; Allen Howe; Rick Moen; Ed Peckham

Chair O'Clair called the meeting to order at 7:00 p.m.

MINUTES

The Board reviewed the minutes of November 7, 2013.

Mr. Peckham made a motion to accept the minutes of November 7, 2013 as written. Mr. Ball seconded the motion. All in favor.

The Board reviewed the minutes of September 21, 2013 written by Ms. Bursey and made corrections.

Mr. Ball made a motion to accept the minutes of September 21, 2013 written by Ms. Bursey as corrected. Mr. Peckham seconded the motion. All in favor.

The Board reviewed the minutes of September 21, 2013 written by Mr. Peckham and made corrections.

Ms. Bursey made a motion to accept the minutes of September 21 written by Mr. Peckham as corrected. Mr. Ball seconded the motion. All in favor.

UNFINISHED BUSINESS

Newport Sand & Gravel – Permit to Excavate

The Board reviewed a letter written by Chair O'Clair in response to the concerns Ms. Gaddes voiced at the November 7, 2013 meeting.

Mr. Peckham commented that there are other construction-type activities happening in that area, so perhaps some of what Ms. Gaddes is hearing is coming from another site.

Mr. Howe made a motion to include a sentence in the letter that advises Ms. Gaddes to contact a Board member at the time she hears noise from the Anderson Pit earlier than 6:00 a.m. Mr. Ball seconded the motion. Discussion followed.

Chair O'Clair volunteered to be the person of contact since he lives in relative close proximity.

VOTE: All in favor.

The Board agreed the letter accurately addressed the Board's position and with one minor change and Mr. Howe's amendment, agreed for the letter to be sent.

Newport Sand & Gravel – Informational Breakfast

Ms. Bursey reported that she attended the informational breakfast hosted by Shaun Carroll, Jr. She stated that Mr. Carroll provided pictures of what has been done so far. He advised the group that he will be hydroseeding in the spring. The loam is on site, but will not be spread until seeding. He expects to be done in that area within 3 to 3 ½ years.

Mr. O'Clair advised the Board that Mr. Carroll agreed to communicate with Ms. Gaddes regarding future operation activities. He also stated the Mr. Carroll indicated that the cost to construct the egress from the Anderson pit at the Lear Hill location would exceed the profit of the gravel operation underway. Also, there is no plan for a Phase II at this point in time.

Mr. Moen asked why the excavation operation will be closed so soon.

Ms. Bursey commented that according to Mr. Carroll, there is not as much material as originally thought.

OTHER BUSINESS

Laptop

Mr. Howe worked his IT magic and the existing laptop is back in running condition. The Board agreed to retract its decision to purchase a new laptop until such time the existing laptop no longer functions efficiently.

Zoning Amendments

Chair O'Clair handed out a draft of the proposed amendments which will be addressed at the December 12, 2013 public hearing.

Mr. Moen suggested that "DRAFT" be indicated on the draft. The Board agreed.

Ms. Bursey made a motion to adjourn. Mr. Ball seconded the motion. All in favor.

Meeting adjourned at 8:00 p.m.

Next meeting: **December 5, 2013.** Since there will be a December 12, 2013 Public Hearing on Zoning Amendments, there will be no third Thursday meeting on December 19, 2013.

Respectfully submitted,

Linda Plunkett
Recording Secretary
Planning Board
Goshen NH