

**PLANNING AND ZONING COMMISSION
REGULAR MEETING - MINUTES
MAY 24, 2016 – 7:00PM
GOSHEN TOWN HALL CONFERENCE ROOM – 42 NORTH STREET**

PRESENT: Chairman Don Wilkes, Cynthia Barrett, Mark Harris, Russell Hurley, Lu-Ann Zbinden; Alternates Thomas Carey and Laura Lemieux; Town Planner and Zoning Enforcement Officer Martin Connor, AICP.

ABSENT: Alternate Rick Boger-Hawkins.

1. CALL TO ORDER AND DESIGNATION OF ALTERNATES.

Chairman Don Wilkes called the meeting to order at 7:30PM. All regular members present were seated for the evening.

2. PUBLIC HEARINGS:

No business was discussed.

3. READING OF THE MINUTES:

A. March 22, 2016 regular meeting.

B. April 28, 2016 special meeting.

MOTION Mr. Harris, second Mr. Hurley, to approve the minutes of both the March 22, 2016 and April 28, 2016 meetings; unanimously approved.

4. OLD BUSINESS:

No business was discussed.

5. NEW BUSINESS:

A. C. William Gregware, 416 Old Middle Street – Special Permit per Sections 3.4.2, 3.3.2, and 5.6.2 to Operate a 5-Room Bed and Breakfast Establishment in the RA-5 Zone. (*Receive Application and Schedule Public Hearing*).

MOTION Mr. Hurley, second Ms. Zbinden, to receive the application and schedule a public hearing in the matter of **C. William Gregware, 416 Old Middle Street – Special Permit per Sections 3.4.2, 3.3.2, and 5.6.2 to Operate a 5-Room Bed and Breakfast Establishment in the RA-5 Zone** for June 28, 2016; unanimously approved.

6. ZONING ENFORCEMENT OFFICER'S REPORT:

MOTION Mr. Hurley, second Mr. Harris, to accept the Zoning Enforcement Officer's Reports from April 26, 2016 and May 24, 2016; unanimously approved.

7. CORRESPONDENCE.

No business was discussed.

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8. OTHER BUSINESS PROPER TO COME BEFORE THE COMMISSION.

The Commission agreed to add Discussion of the "Municipal Facilities" Section of the Plan of Conservation and Development to the agenda.

9. ADJOURNMENT:

MOTION Ms. Zbinden, second Mr. Hurley to adjourn the meeting at 8:20PM; unanimously approved.

Respectfully submitted,

**Stacey M. Sefcik
Recording Secretary**