## Town of Goshen Select Board Meeting Minutes of Meeting December 28, 2020

Present: Bruce Nadeau, Steve Smith, Alicea Bursey, Mark Maniscalchi, Cindy Rouillard

The meeting came to order at 6:30 pm.

- The check reports were reviewed and signed.
- Steve made a motion to table the draft minutes until the January 12<sup>th</sup> Select Board meeting. Bruce 2<sup>nd</sup> the motion. The verbiage needs to be changed.
- Alicea and Steve met to discuss bond for broad band internet. Steve stated Alicea has done a good job organizing all the info needed for the bond. Alicea received the M 737 from Cindy R and is waiting for a copy of the town charter. Steve received a proposed warrant article for the bond. The amount that will be asked for is \$785,125 (the money to be raised will not raise taxes). The bond lawyer for broad band will cost between \$4,000 and \$7,000. It is a flat fee. If the article does not pass there will be no additional cost if it is put on the warrant next year.

NH Electric could run the faber optic lines at no cost, but only to people that have NH Electric Co-Op would receive it. Consolidate would supply everyone in Goshen at the cost of \$785,000. Only people that sign up for the internet will pay an extra \$13 a month that would be added to the service to pay for the bond. If the provider fails and no other company takes over the service the town would be responsible for the bond.

Steve made a motion to have Consolidated Communication be the Broad Band internet provider. Bruce  $2^{nd}$  the motion. All in favor

Steve made a motion to move forward with the purposed Broad Band Bond for \$785,125, Bruce 2<sup>nd</sup> the motion. All in favor

- Steve talked with Dave Lantz in regards to the cane the town wants to present to the eldest Veteran in town. Dave contacted his bother in-law who is a craftsman. He sent a picture of the cane he made. It is a NH made cane. He does not want to take any money for the cane, but still will have to pay Harrington's for the engraving. The monies will come from the patriotic purpose budge. Steve will get the invoice so it will go in the 2020 budget.
- Steve stated he spoke with the moderator, Mary Walter in regards to town meeting. Not knowing how many people will be at town meeting the town hall is not big enough. Different options were discussed. Bruce made a motion to table the town meeting location, Bruce 2<sup>nd</sup> the motion. All in favor.
- Cindy updated the Board on Avatar Accessing software. The company in on Holiday and won't be back until January 4<sup>th</sup>. Bruce made a motion to table the discussion on Avatar until they return, Steve 2<sup>nd</sup> the motion. All in favor.
- Steve stated he received an email from the chair school board requesting the town post the school postings on the town's website. Historical Karen posted everything. The town and school are 2 different entities. Steve did a survey on 15 town's in the area. None of the towns have school info on their website. The town website has a link to the school website. Langdon and Sunapee

do not have a link on their town website. Bruce made a motion to keep the school and the town websites separate. Steve  $2^{nd}$  the motion. All in favor.

• Mr. Maniscalchi stated Cross Road is only wide enough for one lane traffic. Bruce will speak with Kevin, Road Agent.

Bruce made a motion to adjourn the meeting at 7:21 pm, Steve 2<sup>nd</sup> the motion. All were in favor.

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