**Town of Goshen**
**Special Selectboard Meeting**
**Bond Hearing**
**Minutes of Meeting**
**February 8, 2021**

Present: Dianne Craig, Steve Smith (acting Chair),Alicea Bursey, Mike Cannon (Consolidated Communications), Cindy Rouillard

The meeting was called to order at 6:30 pm.

- Steve read Governor Sununu's Executive Order #12, pursuant to Executive Order 2020-04.
- Alicea Bursey gave synopsis of the bond, read the warrant article #3 with changes that were added.

  Steve made a motion to accept the changes to the warrant for broadband, Dianne 2nd the motion. Roll call Steve Smith, Dianne Craig. All in favor
- Steve stated he believes residents understand how the bond process works.
- Dianne stated the presentations have been outstanding for Alicea and Consolidated.
- Alicea stated people do not have to change services to Fiber Optic, they can keep what they have.
- Mike believes the contract paperwork should be available before town meeting.

Dianne made a motion to adjourn the meeting at 6:45 pm. Steve 2nd the motion. Roll call Dianne Craig, Steve Smith. Motion passed.

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