

**Town of Goshen
Select Board Meeting
Minutes of Meeting
January 25, 2021**

Present: Dianne Craig, Steve Smith, Bruce Nadeau (phone), Dan Peterson, Ryan Hall Sherri Moen, Chris Moen, Chris Smith, Alicea Bursey, Daniel Livingston, Brittany Cassell, Scott Warnock, Cindy Rouillard

The meeting came to order at 6:00 pm.

- The check reports were reviewed and signed.
- The minutes from December 14.th were postponed for some amendments. Steve made a motion to approve the minutes Dianne 2nd the motion. Roll call Dianne, Bruce and Steve were all in favor. The minutes from December 28th, Dianne abstain as she was not at the meeting. Steve made a motion to approve the December 28th minutes, Bruce 2nd the motion. roll call Steve and Bruce all in favor. Minutes from January 20th meeting were reviewed. Bruce had to abstain he was not at the meeting. Dianne made a motion to approve the January 20th minutes, Steve 2nd the motion. Dianne 2nd the motion passed.
- Steve made a motion to go in to a non-public session at 6:02 pm., to discuss the deeding of a property and a legal matter. Dianne 2nd the motion. Roll call Dianne Craig, Steve Smith and Bruce Nadeau

Dianne made a motion to adjourn non-public session at 6:25 pm, Steve 2nd the motion. Roll call Dianne Craig, Steve Smith, Bruce Nadeau.
- The warrant was discussed for the Lempster Coach Bridge to be completed. The total cost of the bridge is \$150,151.50. The Remaining money from last year's warrant is \$67,000. This year's warrant will be to raise and appropriate \$82,651. \$30,000 will come from the bridge CRF and \$52,651 from the unfund balance. No taxes to be raised.
- Daniel Livingston, Brittany Cassell, Scott Warnock was present to talk with the Selectboard about their interest to sit on the Conservation Commission. Steve explained what the conservation commission does. Steve made a motion to appoint all 3 to the conservation commission, Dianne 2nd the motion. All in favor. Chris Smith was available to swear them in.
- Dianne gave an update on the grange. Electrician has been working, plumber will start in March. A check needs to be cut for the deposit for the insulation.
- The lights in the town office need to be fixed or replaced. Dianne will get 2 estimates.
- The Fire department had their election of officers. Dan did not seek re-election. The fire department members voted unanimously to elect Ryan Hall as fire chief. Ryan is an EMT, Fire fighter and a resident of the community. Dianne made a motion to except the results to appoint Ryan Hall as Fire Chief, Steve 2nd the motion. All in favor. Steve stated Ryan deserves the position and thanked Dan for his service. Dan will continue to stay on the fire department. Pictures were taken of Ryan as Chris Smith swore him in.
- The Selectboard discussed where to hold the town meeting. There is not enough room in the town hall to hold the meeting. Different options were discussed.

Steve made a motion to adjourn at 7:41pm, Dianne 2nd the motion. All in favor.