

**Town of Goshen
Select Board Meeting
Minutes of Meeting
March 22, 2021**

Present: Dianne Craig (telephone), Steve Smith, Derek Tremblay, Bonnie Belden, Clark Wamsley, Kevin Bevilacqua, Alicea Bursey, Cindy Rouillard

- The meeting came to order at 6:32 am
- Cindy called Dianne to attend the meeting. Roll call was done. Steve Smith, Derek Tremblay and Dianne Craig.
- Steve made a motion to accept the March 8th minutes., Dianne 2nd the motion. Derek abstained he was not at the select board meeting. Roll call Diane Craig and Steve Smith.
- Steve nominated Dianne to be the Chair to the Select board. Derek 2nd the motion. There was no discussion. Dianne excepted. All in favor. Roll call Steven Smith, Dianne Craig, Derek Tremblay
- Bonnie Belden, Library Trustee stated she received 2 donations for the Play and Learn/Walking Trail for \$1,000 from Sugar River Bank and for \$7,000 which an anonymous donor.

Bonnie discussed the ADA access in back of the library on the east side. An abutter claims the road is no longer a Class VI because the town gave the road up. Steve state in 1860 the town gave it up but is not sure if it was done legally. Steve stated more research needs to be done before making a decision. Patrick Dembroski has the old maps and would be able to tell where the road is. He may not have information if the road was discontinued. Mr. Dembroski needs be to contacted to see what information he may have.

- Clark Wamsley, Emergency Manager stated he received information from Eversource in regards to the critical infrastructures in town. Eversource needs an updated list on what buildings would need power first. The town hall and fire department are on the list. Dianne the grange should be added. Clark said the highway garage. Clark asked about Horseshoes Pine. Steve stated that is no longer an old folk's home but still have people there. Steve stated he may want to see about adding them to the list.

Clark stated he has a grant for the Hazardous Litigation plan. Town receive approval for it from the Upper Valley Lake Sunapee Commission.

- Alicea stated broad band passed at the town meeting. The next step is to is to apply for the bond. The following people will be involved in the process of filling out the bond application. Cindy R., Cindy W., Heather Peckham and the School.

Alicea stated the internet committee talked about alternative funding. She fully supports it and the town will continue to look into it. This money can be used elsewhere and the town should apply for it.

- Kevin stated he is getting prices for winter sand and roller rental. The cost of the roller last year \$3,000 last. This year the price is \$3,000 and 2 other bids were given for \$5,300 and for another \$4,500. Kevin said they need to be decided what to do with the old plow truck put it up for auction or have the town putting it out for bid.

Dianne asked Kevin to get a list of equipment to sell if he is no longer using it.

- Dianne gave an update on the Grange:
 1. Stevens pulled the fire escape off and put it back on.

2. The carpenters are coming back.
 3. The plumber & electricians have been working.
 4. There is a viewing of the progress on March 27th Saturday from 10:00am to 12:00pm
 5. The installation for the insulation should be starting soon. The town received 35% back from Eversource for the cost of the insulation from the audit that was done.
- Derek attended a zoom meeting with The Northern Boarders Grant. Derek passed out minutes from the meeting (see attached).

The Select Board discussed different options on what could be done with the grant money/

Cindy will give them the actual amount that has been spent on the grange.

Derek will send a letter of interest to Mr. Cote.

Steve made a motion to adjourn the meeting at 8:17 pm. Dianne 2nd the motion. Roll call Steven Smith, Dianne Craig, Derek Tremblay. All in favor