

**Town of Goshen
Select Board Meeting
Minutes of Meeting
April 26, 2021**

Present: Dianne Craig, Steven Smith (Phone), Derek Tremblay, Alicea Bursey, Cindy Rouillard.

The meeting came to order at 6:35 pm

- Recited the Pledge of Allegiance
- The April 12th Minutes were not ready for approval.
- The check reports were reviewed and signed.
- Raito Study was signed for the Department of Revenue.
- Announcements: Tim Myette was appointed as Deputy Fire Chief, Chris Moen was appointed as Forest Fire Warden, Samantha Bond has been promoted to Rescue Captain. Janet Kowynia gave the Select board a formal resignation letter as Rescue Captain.
- The Select Board signed the internet bond application and thanked Alicea Bursey for all her help.
- Dianne gave an update on the Grange.
- Steve made a motion to have Cindy email the check manifest to each Select Board member for approval to purchase supplies for the grange (if needed before a check run on Monday's). Cindy will give the manifest and check to the Treasurer, Heather Peckham to sign. Derek 2nd the motion.

Roll call:

Dianne Craig – yes

Steve Smith – yes

Derek Trembley – yes

- Derek updated the Select board on the Northern Boarder Grant.
- The Select board discussed the disposal cost for the transfer station. Kevin was not present for the meeting to give pricing for the cost of Demo and Electronics.

Derek made a motion to increase the cost of:

15 Gallon from \$1.00 to \$2.00 per bag

30 Gallon from \$2.00 to \$3,00 per bag

42 Gallon \$5.00 per Bag.

Steve 2nd the motion.

The Select board opened the floor for discussion.

Roll Call:

Steve Smith – yes

Derek Trembley – yes

Dianne Craig - abstained

- Winter Sand was discussed. Kevin has signed the agreement to buy the sand from Shaun Carroll, from Newport Sand and Gravel. Mr. Carroll is reducing the cost of the sand price per yard. Select Board want to thank Mr. Carroll for the donation.
- Dianne and Derek signed the 1 year accessing contract for Commerford, Nieder and Perkins, to do the sub divisions, pick ups and abatements.
- Dianne, Cindy W and Cindy R attended a meeting via telephone with Joshua from Avatar accessing and tax software. The timing is not good to change the accessing software as it should be changed during the revaluation year. The tax software can be changed at any time. Dianne and Cindy W will do more research on the tax software.
- Derek gave an update to the Select Board an on the planning board meeting.
- Alicia discussed the driveway permits for the state. Cindy will see if there is a signed driveway permit done on the state permit.
- Alicia stated that Upper Valley Lake Sunapee Planning Commission is going to set up meeting to update the Hazardous Mitigation. Cindy will get reach out to Kevin Bevilacqua in regards to sitting on the committee to represent the highway department. Dianne will represent the Select Board.
- The Select Board discussed the changes of procedures on how to set up the agenda and postings.

Dianne made a motion to adjourn the meeting at 8:36 pm. Derek 2nd the motion.

Roll Call

Dianne Craig - yes

Derek Tremblay - yes

Steven Smith - yes