

**Town of Goshen
Select Board Meeting
Minutes of Meeting
April 12, 2021**

Present: Dianne Craig, Steve Smith, Derek Trembley, Alicea Burse, Kevin Bevilacqua, Chris Moen, Dan Peterson, Cindy Rouillard

The meeting came to order at 6:34 pm

Recited the Pledge of Allegiance.

The check reports were reviewed and signed.

Steve made a motion to approve the minutes from March 22nd meeting Derek 2nd the motion. All in favor.

Dianne gave an update on the Grange:

- There was an open house at the grange hall March 27th. Around 15 people showed up.
 - The outhouse has been removed and disposed of and dumped. Josh Stevens donated his time for the removal.
 - The ramp has been put on the back of the building.
 - Insulation will start the end of this week. Tomorrow there will be a meeting with LCHIP on what has been accomplished
 - Site is still being worked on.
 - The end of April the sheet rock needs to be done. Looking for someone to do the plastering. Steve gave Iver Chase's telephone number to Dianne.
 - The grange is on schedule and hopefully will be completed by August. May have to tar in front of the building.
- Derek submitted a letter of interest on the April 25th to Northern Boarder Grant application dead line is May 15th. Derek is requesting \$500,000. Dianne asked if they would do anything for the monument. The project needs to get done Steve said the monument cost is \$10,000. not including site work Dianne stated there is the money already in the CRF for it and should get started on it. The Select Board needs to decide where the monument will be placed.
 - The Select Board discussed the revaluation contract. The contract is for 5 years as the accessing company does around 180 houses per year. The next revaluation is 2025. Steve made a motion to hold off signing the contract while Dianne research other software companies Derek 2nd the motion. All in favor
 - Maggie Clark was schedule to attend the meeting in regards to the ordinance she wanted to bring to the Select Board. Maggie did not show up. Chief Andersen was present to discuss the ordinance. Steve made a motion not to except the town ordinance written by Maggie Clark. Derek 2nd the motion. All in favor.
 - Kevin stated kitty litter is being thrown in the dumpster. Kitty litter needs to be put in the demo dumpster.
 - Kevin stated the gate is open at Gunnison Lake and there are big ruts in the road. The gate will now be closed and opened the same time as the posting for the Class VI Roads.

The Select board discussed the cost of the pay as you throw program at the transfer station with Kevin who will come back with pricing at the next Select board meeting.

The Select board discussed Kevin's accrued time and how he will use it.

The bidding process was discussed for sand and salt.

- Dan Peterson gave the reimbursement forest fire bills for the select board to sign.

Dan stated he is stepping down as the Forest Fire Warden and he will be Deputy Warden. Chris Moen will become the warden he was Deputy Warden. Dan gave two forms for the Board to sign and Cindy will mail to the state for the Warden and Deputy Warden change.

- Alicia Bursey updated the Select Board on the internet bond application.
- Dianne made a motion to go into executive session to discuss a legal matter. Steve 2nd the motion. All in favor.
- Derek updated the Select Board on the planning board meeting.

Steve made a motion to adjourn the meeting at 8:31 pm. Derek 2nd the motion. All in favor.

DRAFT