

Town of Goshen  
Board of Selectmen  
Minutes of Meeting  
June 14, 2021

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Present: Dianne Craig, Steven Smith, Derek Tremblay, Kevin Bevilacqua, Alicea Burse, Ernie Dennis, Jessica Dennis, Josh Stevens, Chief Andersen, Don Bailey, Deborah Fife, Dave Eckham, Cindy Rouillard.

The meeting came to order at 6:31 pm.

The check reports were reviewed and signed.

The pledge of Allegiance was recited.

- Steve made a motion to accept the May 24<sup>th</sup> minutes as written. Derek 2<sup>nd</sup> the motion. All in favor.
- Don Bailey was present to discuss the cost increase of trash at the transfer station. Don stated it would hurt some of the elderly on fixed income. A senior discount was discussed. Derek made a motion for seniors 65 and older to go back to the original pricing before the increase. Steve 2<sup>nd</sup> the motion. Dianne opened the floor for discussion. Alicea stated she was concerned that younger people would give the seniors their trash to take to the transfer station. All in favor. Dianne abstained the vote.

Steve and Kevin met to go over pricing for demo at the transfer station. Most towns were comparable. (See attached.)

Steve made a motion to except the rate changes as of August 1<sup>st</sup>. Derek 2<sup>nd</sup> the motion. The floor was opened for discussion. Deborah Fife asked if the campground people could use the transfer station. The Board reviewed the ordinance and states only residents of Goshen can use the transfer station for trash.

- The Lempster Coach Bridge repairs will start sometime in August. Josh Stevens, from K.A. Constructions and Kevin will set up dates to start the project. Kevin stated he is going to start working on the Lempster Coach Class VI rd. The Class VI will be used while the bridge is being repaired. Dave Eckham, from Eckham Engineering will be involved in the pre-construction meeting. The Bridge will be posted 17 days prior to the repairs. Dianne stated K.A. Stevens will post a bond.
- Alicea met with the Bond Committee to discuss the SB 85 Bill. The SB 85 is up for review and if it passes it would allow the town to split the bond for the internet instead of taking 100%. If the Select Board does take the 50% in July which is the minimum payment required to start the project, then in January the Board would have to apply for the other half of the bond. The other half of the money comes with possibility that it would come up as a higher or lower interest

rate. It might come in with an intern funding because the 1<sup>st</sup> payment would be due before the money comes in. If the Select Board does use the 50% it allows the time to use the money until October to apply for grants, or matching funds that might come from the state government. Alicea read information the bond lawyer provided. Steve stated he wanted to stay with 100% funding just in case the bill doesn't pass and the town wouldn't have the funding for the project. Dianne stated if the put the project if the bill doesn't pass, we wouldn't be doing the town any favors.

Steve made a motion to stay with the 100% funding. Dianne 2<sup>nd</sup> the motion. All in favor.

Dianne signed the Certification of vote regarding authorization of Bonds and approval of Loan Agreement with the NH Municipal Bond. Bank (See attached). Cindy Williams, Town Clerk/Tax Collector and Heather Peckham, Treasurer will sign the agreement and Cindy W will notarize the agreement. The package will be mailed through FedEx.

- Dave Eckman stated he would attend the pre-construction meeting. Mr. Eckham will send the contract, (with K.A. Construction) authorization to proceed, and notice of award to the Select Board.
- Ernie Dennis was present to see what the status on the bridge that is out on Brickyard Road. (Class V & VI). Kevin will get the cost to plank the bridge.
- Steve stated the Board has requested to have the Town Beach surveyed.
- Deb Fife from Tippicanoe campground came in to discuss the abatement for the 2020 tax bills. Cindy stated the abatements are not due until July 1. Cindy stated the accessing company will go to the campground before the 2021 2<sup>nd</sup> billing.
- Steve read the recycling ordinance.
- Chief Andersen stated he would like to hire Patrick Poirier. Chief Andersen explained what Mr. Poirier has to offer the Town. He is retired from the State of 37 years as a Trooper and Fire Marshall. He is a Certified Fire arm instructor. He is offering his service at no cost to the town. He will not be doing any patrolling just training for the police department and community. Dianne made a motion to hire Mr. Poirier at no cost to the town. Derek 2<sup>nd</sup> the motion. All in favor.
- Steve made a motion to accept May 26<sup>th</sup> minutes. Dianne 2<sup>nd</sup> the motion. All in favor.
- The Select Board discussed the Emergency Management position. A Stipend was discussed for the position. It currently does not have a stipend. Alicea stated she wants the Emergency Manger to attend the Hazardous Mitigation meetings. Dianne made a motion to offer Brandon Stocker the Emergency Position. A \$250 stipend will be paid for the remaining year. The stipend will be discussed in the 2022 budget.

- Cindy will notify David Bly to tell him he can clean up Newton Park. No parking spaces can be made.
- Derek gave an update on the Mt Sunapee Advisory Committee meeting. Derek stated he needs a letter-on-letter head that he will be the representative from the Select Board for this committee.
- Steve made a motion to approve the application for the Moose Plate Grant application. Derek 2<sup>nd</sup> the motion. All in favor
- Derek gave an update on the Northern Boarder Grant.
- Steve stated he joined the sugar river Destination Council.

Dianne made a motion to adjourn at 8:54 pm. Steve 2<sup>nd</sup> the motion. All in favor.