Town of Goshen Board of Selectmen Minutes of Meeting May 10, 2021

Present: Dianne Craig, Steven Smith, Derek Tremblay, Kevin Bevilacqua, Ernie Dennis, Cindy Rouillard.

The meeting came to order at 6:31 pm.

The check reports were reviewed and signed.

The pledge of Allegiance was recited.

Derek made a motion to accept the April 12th minutes as written. Dianne 2nd the motion. All in favor.

Steve made a motion to accept the April 20th minutes as written. Derek 2nd the motion. All in favor.

Dianne made a motion to accept the April 27th minutes with changes. Steve 2nd the motion. All in favor.

 Kevin was present to discuss the cost of Demo, electronics and Florissant light at the transfer station. He will come up with suggested prices for the transfer station for the next meeting.
Dianne suggesting looking at other towns to see what they are charging. Steve stated he will do a cost analyst from different towns.

Sand bid was discussed Dianne stated when sending out the bidding process for large costs the bids need to be the same information to all. An email could be sent to all vendors with what is needed and then the bids should be mailed to the town office. They will be sealed and opened at a BOS meeting.

Kevin stated road grading began today, May 10th.

- Lempster Coach Bridge was discussed. Dianne asked Cindy to call Dave Eckman, from Eckman Engineering to see what the status is on the permits and to request Dave to sit in on a conference call at the next Select Board meeting, May 24th. Dianne will invite Josh Stevens, from K. A. Stevens who won the bid on the bridge to attend the May 24th BOS meeting. Kevin Bevilacqua will also be invited to discuss and coordinate the access road at the BOS meeting.
- Ernie Dennis provided 1993 warrant articles from the town meeting on the Class VI Brickyard Road. 300' of the road was a Class V with a bridge that has since been removed. The town has not maintained the 300' for years. The Select Board will review the articles and decide what the status of the road is.

- Derek gave the Select Board an update on the Northern Boarder Grant application. Cindy will speak Dave Eckman to call Derek in regards to discussing the project.
- Dianne made a motion to authorize Derek to apply for, wording is on the paper work Derek gave every one about Northern Boarder Steve 2nd the motion. All in favor
 - Dianne asked Cindy to invite the department heads to the May 24th Select Board meeting to go over the policy with them. The Select board will vote on the policy on May 24th.
 - The Select Board tabled the state driveway permit.
 - Derek gave an update on the Planning Board Meeting.
 - Dianne gave an update on the Grange Project.
 - Dianne stated the Cindy Williams is going to stay with the present tax software BMSI Program. The accessing software will remain with Summit.
 - Steve stated Goshen high school students need volunteer time to get some credits. Steve suggested they pick up trash on the roads with the blue bags. The Select Board or someone in the office would need to sign off on stated when they worked.
 - Derek made a motion to accept a monetary gift from Rita Purmort for planting flowers in her husband's name. Dianne 2nd the motion. All in favor. Steve abstained.
 - Dianne made a motion to go into a non-public session at 8:24 pm to discuss a tax deed. Steve 2nd the motion. All in favor
 - Dianne made a motion to exit the non-public session at 8:35 pm. Derek 2nd the motion. All in favor.
 - The Select Board set up the agenda for the May 24th meeting.

Dianne made a motion to adjourn at 8:40 pm. Steve 2nd the motion. All in favor.