

Town of Goshen
Select Board meeting
Minutes of Meeting
May 24, 2021

Present: Dianne Craig, Steven Smith, Derek Tremblay, Kevin Bevilacqua, Chris Moen, Bonnie Belden, Chief Andersen, Alicea Bursey, Bruce Nadeau, Alan Greenhalgh, Eryk Courmac, Ryan Hall, Virginia Schedler, Cindy Roullard.

- 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 10th with spelling changes. Derek 2nd the motion. All in Favor
- Bonnie Belden handed out and explained the Land and Water Conservation Fund Grant information. One stipulation is that the grant is a Forever Commitment meaning if the land was every developed another area of the its size would need to be available. The contract would be with the Town of Goshen, not the library.

Derek made a motion to have Dianne sign the letter of intent to apply for grant. Steve 2nd the motion. All in favor. Dianne stated if excepted for the bond the final signing of the grant would be discussed.

- Alicea Bursey discussed the Hazard Mitigation Plan.
- Alicea Bursey updated The Select Board on the Internet Bond. There will be a zoom meeting tomorrow (May 25th) on SB 85 which would allow the Select Board and the Bond Bank to apply for 50% of the bond up front to start the project. Dianne will attend the meeting.
- Clark Wamsley resigned from the Emergency Manager position.

Alan Greenhalgh stated his interest in the Emergency Management position and what he could bring to the position. There is another person interested and the Select Board will let Alan know their decision.

There were no public comments.

- Derek updated the Select Board on the Northern Boarder Grant.
- Alicea stated someone should be tracking on who is applying for grants. Cindy R will do a spreadsheet and keep track of the name of the grant who is applying for the grant.
- Steve updated the Select Board on the cost of what other towns charge for the Demo at their transfer station. Goshen is comparable with the other towns. TV's and mattresses are the only major discrepancy. Steve will meet with Kevin and determine the cost of what demo.
- Alicea stated when a driveway permit is approved (when the driveway comes out on a state road) by the State they only send a copy of the permit to the town. There needs to be a procedure for when the state issues a driveway permits to make sure the driveway is passable for the police, fire and ambulance. The board will review documents on driveway permits and private roads.
- The Select Board discussed the draft purchasing policy. Dianne opened the meeting for discussion. Audience members asked questions. No vote was taken to adopt the purchasing policy. The Select Board will make changes in the policy and discuss it at the June 14th meeting.
- The Select Board discussed an email from a resident that wants to clean up Newton Park. Cindy will contact the resident to see what he exactly he wants to do.

- Melaine Bell resigned from the Mt Sunapee Advisory Commission. Derek will attend the meeting with the Mt. Sunapee Advisory Commission at 10:00 am at the Newbury Town Office on June 8th.
- The Select Board reviewed the 2021 Budget expenditures.
- The Select Board set up the agenda for the June 14th meeting.

Dianne made a motion at 7:58 pm to adjourn the meeting. Derek 2nd the motion. All in Favor.