

**Town of Goshen
Select Board Meeting
Minutes of Meeting
August 9, 2021**

Present: Dianne Craig, Steven Smith, Derek Tremblay, Scott Warnok, Alicea Bursey, Michelle Roy, Cindy Rouillard.

The meeting came to order at 6:31 pm

- Recited the Pledge of Allegiance
- Dianne made a motion to accept the July 26th minutes with changes. Steve 2nd the motion. All in favor.
- The check reports were reviewed and signed.
- Scott Warnok, from the Conservation Commission was present to discuss the bridges on the trail at Gunnison Lake. One bridge snapped in half and one washed out. Scott wanted to know how to get the bridges rebuilt and funding to build and relocate the bridges. Scott asked about the setbacks. Cindy gave the balance that is in the conservation bank account. Cindy will check to see what the conservation monies can be used for. The Eagle Scouts help build the old bridges. Michelle will check to see if he she can find people to donate their time.
- Alicea went over the revised contract from Consolidated. Consolidated declined certain items on the contract. There is a 5-million-dollar umbrella insurance that consolidatedwatd declined. Cindy will contact the insurance company to see if it has to be 5 million dollars.
- Cindy will fill out the application for the Local Fiscal Recovery Fund Program to apply for a grant in the amount of \$42,000.
- Dianne asked Cindy to call Dave Eckman from Eckman Engineering to check the Lempster Coach Bridge to make sure it is safe.
- The Mitigation plan for capital improvements is setting up a plan laid out for incremental repairs, upgrade roads and bridges.
- Derek stated the town has been awarded the Northern Border Regional Commission Grant for \$500,000. Derek stated he wants to work with Dave Eckman for engineering advice. There are certain things you cannot use the grant monies for. The Grant will be a standing on item on the agenda.

Derek made a motion to adjourn the meeting at 8:01 p.m., Dianne 2nd the motion. All in favor.