## Town of Goshen Select Board Meeting Minutes of Meeting August 23, 2021

Present: Dianne Craig, Steven Smith, Derek Tremblay, Alicea Bursey, Kevin Bevilacqua, Cindy Rouillard.

The meeting came to order at 6:30 pm

- Recited the Pledge of Allegiance.
- The check reports were reviewed and signed.
- Dianne made a motion to accept the August 9<sup>th</sup> minutes with changes. Steve 2<sup>nd</sup> the motion. All in favor.
- Kevin updated the board on the roads and bridges after the floods. All the roads are put together and 3 bridges are out (Lempster Coach I, Ball Park, Brickyard Road). Ball Park closed (Over Trow Brook) after the state inspected the bridge and they suggested it should be closed. When the Ball Park Bridge is rebuilt, it should have a wider span. The water is hitting the wall and sends it over to the other side and undermines the footings. Chad is coming up from Cold River Bridges to help get an estimate for the cost of the bridges that need to be replaced or fixed. Engineering cost will have to include.

Brickyard Road Bridge headwalls are out and there is 1 I beam left out of 5. Anything to do with water needs engineering and permits.

Lempster coach Class VI may be covered by FEMA because the road was being worked on to use for when the Lempster Coach Bridge Class V is closed for repairs.

The first step for FEMA will they come to Goshen and look at the damage and the town will then give an estimated cost to repair the bridges and roads.

- Kevin updated the Select Board on the transfer station. Pay was discussed for the operators. Derek rescinded the motion that was made to increase the transfers station pay. Steve requested the finances for the payroll for the transfer station pay if their pay is increased.
- Alicea updated the Select Board on Broad Band.
- The Select Board discussed the procedure on the use of a town credit card Steve made a motion to revise a letter that was written to Heather Peckham to apply for a town credit card Dianne 2<sup>nd</sup> the motion. All in favor.
- Derek updated the Board on Northern Boarder Grant.
- The Select Board signed a thank you letter to Hannaford for the donation of a pallet of water. Steve stated 20 cases of water were handed out to residents.

Dianne made amotion to adjourn the meeting at 8:12 p.m., Steve 2<sup>nd</sup> the motion. All in favor.