

**Town of Goshen
Select Board Meeting
Minutes of Meeting
October 11, 2021**

Present: Dianne Craig, Steven Smith, Derek Tremblay (phone), Michelle Roy, Brandon Stocker, Alicea Bursey, Kevin Bevilacqua, Cindy Rouillard.

The meeting came to order at 6:30 pm

- The check reports were reviewed and signed.
- Recited the Pledge of Allegiance
- Dianne made a motion to accept the September 27th minutes with changes. Steve 2nd the motion. All in favor. (Derek abstained from the vote).
- Steve made a motion to accept the September 13th minutes with changes. Derek 2nd the motion. All in favor. (Dianne abstained from the vote).
- Alicea stated there is no update on the Broadband project.
- Michelle Roy stated she has concerns about the Conservation Commission. As of right now no one is sitting on the Conservation Commission. Michelle has agreed to return to the Conservation Committee again, but would not like to become the chair. Discussion transpired about Michelle being the Chair; Steve said the Chair position is not a Selectman's issue, that will be voted upon within the Conservation Commission itself. Dianne made a motion to except Michell Roy to sit on the Conservation Commission. Steve 2nd the motion. All in favor.

The Select Board offered Michelle the management position to the transfer station. Kevin will be stepping down as manger, but is available to help and will continue to use the heavy equipment weekly to crush the refuse inside the containers. Michelle will continue her certifications. Updates will need to be done at the transfer station. Michelle will get back to the Select Board with an answer up acceptance on the management position.

Michelle stated the Lilyan Wright Memorial Trail Race at Gunnison Lake went very well. There were 95 people that registered for race. Next year Lilyan's granddaughter may attend the event. Over \$800 was raised for the Library.

- Bonnie Belden gave an update on the Learn and Play Project. Bonnie asked NH Municipal Legal Counsel about putting into the trustees' By-Laws the maintenance for the care of the trail. The lawyer said that it is complicated and stated she should seek legal council for the town. Cindy will send Bonnie the information on town council. Steve made a motion for Bonnie Belden to reach out to town council regarding the stewardship of the land for the Learn and Play project. Dianne 2nd the motion. All in favor. Bonnie went over the designs of the project, including parking and drainage.

- Alicea asked if the Departments could maintain their own web page. Steve stated he would reach out to Lou Bradbard (who maintains the website) to see if he could arrange training.
- The Select Board discussed FEMA in regard to the July 29th storm.
 - Cindy, Steve and Dianne attended a Zoom meeting last week informing the communities involved in the steps and processes with FEMA. The next step is to fill out the online application by November 1st. We are on track with their timeline.
 - Dianne discussed emails from both Derek Grader and Alan How regarding the Class VI Road on Lempster Coach. The Select Board will write a respond to the emails and Cindy will forward the response to Mr. Grader and Mr. Howe.
 - Dianne stated she would be the lead person for FEMA.
 - Alicea stated she has monies left over in the planning & zoning budget and would ask Mellissa Salinaerdi (planning & zoning secretary) to help out. Dianne will compile a timeline for FEMA and will post updates on the Town's website to get information out to the public easier. Alicea stated she would help post info on the web.
 - Dianne asked FEMA to look into putting in a Mabey temporary bridge on Lempster Coach VI Road as the town does not have the monies to put in a temporary bridge.
 - Alicea noted on the town's website, people can read the building permit application for Class VI roads where those building on Class VI must sign a waiver stating the town assumes no responsibility to the highway and the Town is not responsible for provisions of emergency services.
- Dianne stated updates on the health officer appointment need to be addressed. Steve made a motion to table the discussion on the health officer position. Dianne 2nd the motion. All in favor.
- Dianne asked Cindy if the cleaning company got back to her, and they have not.
- Dianne asked the status on the town applying for a credit card. Cindy stated more research needs to be done.
- The Select Board discussed an email from Linda Spencer regarding whose property a stone wall is located on. Is the stone wall the Town of Goshen's property at the town beach or her property? Ms. Spencer believes the wall is on her property not the Town of Goshen's. As mentioned in the last meeting, the survey done in 1974 shows the stone wall on Goshen property. The Select Board will write a response to her email and Cindy will forward the email to her.

Dianne made an a motion to adjourn the meeting at 8:27 p.m., Steve 2nd the motion. All in favor.