

**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 concerned about the Conservation Commission. As of right now no one is sitting on the Conservation Commission. Michelle has agreed to sit on the Conservation Committee again. Dianne made a motion to accepted 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. 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 on the management position.

Michelle stated the Lilyan Wright Memorial Trail Race went very well. There were 95 people that registered for race. Next year Lilyan's granddaughter may attend the event.

- Bonnie Belden gave an update on the Learn and Play Project the race. Bonne 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.
- 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. The next step is to fill out the application by November 1st.

- Dianne discussed emails from Derek Grader and Allen Howe 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 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. Alicea stated she would help post info on the web.
- The Select Board discussed Lempster Coach Class VI bridge that washed out during the July storm.. The town does not have the monies to put in a temporary bridge. People that build on a Class VI Road sign a waiver stating it is up to them to maintain the road and bridges. If it is not maintained and Fire and Police cannot make it to their home it is not the town responsibility.
- 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 treasurer 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 the Town of Goshen property at the town beach or her property. Ms. Spencer believes the wall is on her property not the Town of Goshen. 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.