

**GOSHEN BOARD OF SELECTMEN
MEETING AGENDA
6:30 PM, Town Hall
Monday, October 25, 2021**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLIGIANCE**
- 3. REVIEW AND SIGN DOCUMENTS**
- 4. MINUTES FROM PRIOR MEETING(S)**
 - a. October 11, 2021
- 5. APPOINTMENTS**
 - a. Melissa Shattuck – Center Road traffic
- 6. PUBLIC COMMENTS**
- 7. OLD BUSINESS**
 - a. Cleaning company cost
 - b. Credit card
 - c. FEMA LOI date
 - d. Hazardous Mitigation LOI Date
 - e. NRCS Matthew Brown
- 8. NEW BUSINESS**
 - a. Class VI Bridge Lempster Coach Road (Babb Brook)
 - b. Administrative assistance
 - c. Monthly Budge Review -Cindy
 - d. Email response process
- 9. STANDING ITEMS**
 - a. Pre-Construction Meeting (bridge) K.A. Stevens, Dave Eckman, Kevin, and Dianne
 - b. Discuss Hazardous Mitigation Plan approval
 - c. Planning Board -Update
 - d. Northern Boarder Regional Commission- Update
 - e. Grange- Update
 - f. Mt Sunapee Advisory Commission-Update
 - g. Library Grant-Update
 - h. Town Beach
 - i. Other Items
- 10. ADJOURNMENT**

The next regular meeting of the Board of Selectmen is: November 8, 2021 at 6:30 p.m.

Appointments need to be submitted to the Board of Selectmen's Administrator 5 business days prior to the scheduled meeting.

Citation for entering Non-Public Session: NH RSA9 1-A:3, II (a) the dismissal, promotion, 16 compensation or disciplining an employee, or the investigation of any charges against him/her (b) the hiring of a person as a public employee. (c) Matters which, if discussed to public, would likely affect adversely the reputation of any person, other than a member of the Board (d) Consideration of the acquisition, sale of lease or real or personal property. (e) consideration or negotiation of pending claims or litigation. (i) Consideration of confidential or financial information that is exempt from public disclosure under RSA 91-A:5.