

Town of Goshen
Select Board Meeting
Minutes of Meeting
November 08, 2021

Present: Dianne Craig, Steven Smith, Derek Tremblay, Dave Eckman. Alicea Bursey, Tamara Herrmann, Edward Herrmann, Greg Grigsby, Cindy Rouillard.

The meeting came to order at 6:30 pm

- Recited the Pledge of Allegiance.
- The check reports were reviewed and signed.
- The Select Board reviewed the draft minutes from October 25th meeting. Alicea Bursey presented the Board with her corrections for the minutes. Steve made a motion to table the October 25th minutes until Dianne was present to review the minutes. Derek 2nd the motion. All in favor.
- Dave Eckman, from Eckman Engineering stated he would help with the Northern Border Grant Project
The focus of the money being spent is the core of the town. Derek stated he has a budget Dave could work with.
Dave gave an update on Lempster Coach Bridge. Dave spoke with Josh Steven, from K.A. Stevens in regards to installing a temporary bridge. Josh will have to come up with the cost of the Temporary bridge. Dave would like to see the bridge done this year. Dave said he would come back in two weeks to meet with the Select Board to go over the temporary bridge plan.
- Alicea, stated Mr. & Mrs. Herrmann own two lots on Rand Pond. The septic is located on the same lot as the current house and the leach field is across the road on the other lot. Alicea stated she spoke with an attorney at NHMA and the Attorney said the Select Board oversees the roads. If there is going to be any construction done on the road the Select Board could say how it should be handled. There are no plans to change the existing septic but if there were the state requires that septic systems of a certain age would need a backup plan in case the septic fails. The Select Board stated if any work is done to the road to repair or change the septic it needs to be repaired to the condition it was before the construction
- Cindy stated the Select Board needs to request monies from the general fund for the 25% match for FEMA funds. Cindy will contact the State for the correct wording.
- Dianne stated the Veteran Monuments need to be replaced. There is money left in the CRF for town beautification \$10,00 that could be used to fix and or replace the monuments. Derek stated in the budget for the grant there is a misc. line for 60,000 and contingency for \$100,000 for the Northern Borders grant. Steve stated when Dave Eckman comes to the meeting, he could discuss ideas in regards to the monuments.
- Dianne stated the flag poles Ronnie Kempton donated to the town need to be installed. Different options were discussed where they could be installed and who would maintain the flags.
- The Select Board discussed hiring a building and grounds maintenance person. Dianne stated the Board would need to write up a job description and post the job. This would be a part time position. Currently there is no maintenance person to clean and maintain the town buildings.

- The Select Board discussed the budget for the grange building. The Grange is under the Government Building Budget. The police department, and school administration will have office in the grange. Steve stated the school should pay rent for the space. There was a discussion on who and why rent should or should not be charged. Steve said that the Selectman's budget should not pay for any non Town of Goshen expenses and different governmental agencies need to fully represent their budgets. Discussion transpired regarding how much the Town should charge for rent on space in the Grange and how many rooms are planned on being rented. Any rent paid by the School District to the Town of Goshen is net zero to the taxpayer. Derek made a motion to table the discussion on the rent for the school administration. Steve 2nd the motion. All in favor.
- The Select Board discussed a regional news outlet, and stressed the importance of upholding the public's constitutional rights in public spaces.

Derek made amotion to adjourn the meeting at 8:14 p.m. Steve 2nd the motion. All in favor.

DRAFT