

**Town of Goshen
Select Board Meeting
Minutes of Meeting
October 25, 2021**

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

The meeting came to order at 6:31 pm

- The check reports were reviewed and signed.
- The Pledge of Allegiance was Recited.
- Steve made a motion to accept the August 11th public hearing minutes. Dianne 2nd the motion. All in favor.

Dianne made a motion to accept the August 11th minutes with changes. Steve 2nd the motion. All in favor.

Alicea stated the September 27th the page attached to the minutes on Rand Pond Beach discussion had an incorrect date. Steve made the corrections and updated the website during the meeting.

- Melissa Shattuck addressed the Board stating there is a lot of traffic on Center Road because Google Map directions send people there to get to Gunnison Lake instead of the parking area. Melissa volunteered to help fix the problem. Dianne made a motion for Melissa to work with Cindy to update the Google map Gunnison Lake. Steve seconded the motion. All in favor.
- Alicea stated on Aug 9th the Planning Board voted to give to the Planning Board Chair her stipend of \$1,000 to Melissa Salinardi, Planning Board Secretary. It is up to the Chair if she wants to take the stipend or not. Dianne made a motion to give the stipend to Melissa Salinardi, Planning Board Secretary. Derek 2nd the motion. All in favor.
- Alicea stated the internet bond funds should probably have separate bank account. Dianne stated a letter was already signed for Heather Peckham, Treasurer, to set up the account.
- Derek Grader was present to discuss the Class VI bridge over Babb Brook on Lempster Coach Road. The bridge washed out during the July 29th storm. Derek stated he under-

stands the town does not have the money to fix the bridge. Derek asked what kind of funding the town is searching for. Steve said, per RSA, the town is not liable to fix Class VI bridges or roads. Steve stated he contacted the NH Municipal Lawyer (no cost to the town) to see what the laws are. (See attached). Dianne said she did put the information for the Babb Brook bridge into the FEMA application.

- The Select Board discussed the Class V bridge over Trow Brook on Lempster Coach Road. The bridge is pending information to move forward. Dianne stated Josh Stevens needs to meet with Dave Eckman, for a preconstruction meeting. The Select Board asked Cindy to call Dave Eckman to see when he will meet with Josh to discuss a temporary bridge for the project. Alicea volunteered to get in touch with Josh. Dianne agreed.

Dianne asked Keven to block off the Class VI Bridge. Kevin said the “Bridge Out” signs just arrived and he is planning on installing them tomorrow and will also block off the bridge.

- The Select Board addressed Cindy’s request to have her own email address, instead of all emails going to the select board email address. Cindy will still maintain both addresses. Derek made a motion to have Lou (webmaster) set up an email address for Cindy. Dianne 2nd the motion. All in favor.
- The Select Board reviewed the budget report for 2021. The budget is right on schedule. Executive may go over budget. Software was higher than anticipated.
- The Select Board discussed responding to emails. The Board will use the town assigned email addresses.
- Steve made a motion to accept \$9,700 for the Moose Plate Grant for the grange. Derek 2nd the motion. All in favor.
- Dianne stated the Hazardous Mitigation Plan is waiting for approval from the state. Once it is approved it will come back to the Select Board for approval. Dianne is applying for money as soon as the hazardous mitigation plan is approved. Dianne said she will see if she can send out the application prior to approval.
- Derek gave an update on the Northern Boarder Grant. Derek asked Cindy to contact Dave Eckman to come to the next Select Board meeting to go over projects for the use of the money.
- Dianne gave an update on the Grange Project.

- Kevin stated they need help at the transfer station. Michelle Roy will work 2 Sundays a month. Kevin stated they need to build a shed. The estimate came in for \$690. Kevin stated the blue prints are in the office. Joel will prefab it in the shop.
- Cindy stated Michelle Roy has offered to do the minutes. Cindy will ask Michelle to come to the next meeting.
- The Select Board set up the agenda for the next meeting.
- Dianne made a motion to adjourn the meeting at 8:46. Derek 2nd the motion. All in favor.

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