Town of Goshen Select Board Meeting Minutes of Meeting November 22, 2021

Present: Dianne Craig, Steven Smith, Derek Tremblay, Kevin Bevilacqua, Ryan Hall, Bobby Lamb Virgina Schendler, Alicea Bursey.

The meeting came to order at 6:30 pm

- Recited the Pledge of Allegiance.
- The check reports were reviewed and signed.
- Steve made a motion to accept the October 25th minutes with changes. Dianne 2nd the motion. All in favor.
- Steve made a motion to accept the November 8th minutes with changes. Dianne 2nd the motion. All in favor.
- Chief Hall stated he has a list of equipment the fire department wants to purchase. Bobby Lamb read the list of items. Dianne asked if there is money in the budget to purchase the items. Ryan said there is. The items include hand tools to replace small ones. The Thermo imaging is outdated and having a hard time finding parts. They want to replace it with four smaller ones.
- Chief Hall discussed the fire truck that was taken out of service during the July floods. Bobby stated there are about 10 members of the fire department.
- Dave Eckman was not able to attend the meeting.
- Allan Howe addressed the Babb Brook culvert situation. Allan stated to remove the culvert the Select Board would need to approve the removal. Steve stated as long there is no expense to the tax payers, he supports it.

Dianne made a motion to grant Mr. Howe and Mr. Grader permission to remove the culvert and existing debris from the Babb Brook Bridge area. Steve 2nd the motion. Both men will work with the Department of Environmental Services.

• Old Business:

Derek stated there is no updates on the Northern Boarder Grant.

- Cindy was not present to discuss the status of the credit card.
- Dianne, Cindy, Kevin and Brandon attended a zoom meeting with FEMA. FEMA will be sending more information to the Select Board.

- Alicea stated Steve contacted her last week about the name change for Consolidated Communication. Fidium Fiber is the branch through Consolidated Communications. It is still the same company.
- Kevin stated he will no longer work at the transfer station on Wednesdays and Sundays. Due to shortage the transfer station will only be open on Wednesday until further notice.

The Select Board will ask to Cindy to reach out to other towns to find a consolidation option for the trash. Derek suggests Sunapee.

Kevin stated Eckman Engineering needs to do a set of plans for the Ball Park Bridge.

- Alicea stated a wavier should be researched for 163 Mummery Road E.
- Kevin stated he is getting dollar amounts to for the Lear Hill project. Dianne stated everything needs to be done in writing.

Standing Items:

- Alicea stated the Planning Board is working on the Capitol Improvement Plane.
- Dianne gave an update on the grange project. The grange needs to have a fire alarm system. Dianne asked Cindy to get an estimate for the alarm system from the company that installed the alarm's at the town buildings. Derek stated that it appears that no one can move to the building until the alarm, septic and water are complete.
- The Select Board reviewed the 2021 expenditures.
- Kevin. will have Cindy email bids for the 2022 sand budget.

Derek made amotion to adjourn the meeting at 7:59 p.m., Dianne 2nd the motion. All in favor.