

**Town of Goshen  
Select Board Meeting  
Minutes of Meeting  
December 13,2021**

Present: Dianne Craig, Steven Smith, Derek Tremblay, Alicea Burse, Trisha Labossiere, Bonnie Belden, Cameron Bliss, Alex Milewski, Michelle Roy, Gary Dennis.

The meeting came to order at 6:30 pm

- Recited the Pledge of Allegiance.
- The check reports were reviewed and signed.
- Dianne made a motion to accept the November 22<sup>nd</sup> minutes with changes. Derek 2<sup>nd</sup> the motion. All in favor
- Cameron Bliss was present to discuss the operator position at the transfer station. Mr. Bliss will fill out an application and bring back to Cindy. A starting date has not been determined.

Michelle Roy stated extended hours would be helpful until more people were available to work on Sunday. The temporary hours are:

**Wednesday & Friday 11:00 am – 4:30 pm**

Gary Dennis stated it would be helpful if people would separate their trash before they came to the transfer station.

- Alex Milewski stated he cannot make it to the transfer station on the hours it is open. Steve apologized for the hardship.

Mr. Milewski stated when Kevin plows the snow it ends up near his basement doors. The grass on his property has to be reseeded at the end of the lawn where the plow tears up the edge of his lawn. Steve stated he would talk with Kevin in regards to the problem.

- Bonnie Belden stated she heard from Town Council in regard to the Stewardship for the Library and the Trustees will accept it. The area will be considered an extension of the library activities and programs and it was advised to enter into a Memorandum of Understanding between the Select Board and Library Trustees, which will be done if the town gets the grant. Bonnie said the trustees will amend their By-Laws if and when they get the grant.

Bonnie gave a copy of the draft budget to the Select Board. The Board, on behalf of the Town, will request approximately \$73,300 from the grant.

The Transmittal Letter will be sent by the board. The three Select Board members will sign it. The grant application has to be signed by one board member. Steve and Bonnie have been collaborating regarding the recreation area features and the application.

Derek made a motion to appoint Steve as grant administrator for the Land Water Conservation Fund Local Assistance Program. Dianne 2<sup>nd</sup> the motion. All in favor. Motion passed.

Derek made a motion to have the Select Board sign the Transmittal Letter for the Land and Water Conservation Fund Local Assistance program, once the budget edits have been made. Dianne 2<sup>nd</sup> the motion. All in favor. Motion passed.

Derek made a motion for the town of Goshen to submit the grant application for the Land and Water Conservation Fund Local Assistance Program before the deadline of December 17, 2021. Dianne 2<sup>nd</sup> the motion. All in favor. Motion passed.

Bonnie stated there is no local permitting for local activities. Bruce Nadeau, Code Enforcement Officer will inspect the project.

- Alicea stated the next installment for payment to consolidated is coming up. 99% of the fiber is on the pole and spliced.
- Derek gave an update on the Norther Boarder Grant.
- Steve will email the Treasurer Heather Peckham for an update on a credit card.
- Dianne stated the people from FEMA were coming for a meeting December 14<sup>th</sup>.
- Steve made a motion to accept and sign the Hazardous Mitigation Plan. Derek 2<sup>nd</sup> the motion. All in favor.
- Cindy stated Michelle Roy is not interested taking minutes for the Select Board.
- The Select Board reviewed emails for residents. Three in regards to the transfer station. Steve will write a response and Cindy will forward response. Cindy will invite Christine Downing to come to the January 10<sup>th</sup> Select Board meeting.
- Cindy called the town of Sunapee transfer station to see what the cost would be for Goshen to bring their trash at their facility.

- Steve made a motion to cancel the December 27<sup>th</sup> Select Board meeting. Dianne 2<sup>nd</sup> the motion. All in favor.
- Dianne stated the Emergency Operation Plan needs to be updated. A company will rewrite the plan at the cost of \$4,000. There is a \$3,500 match grant available. It will cost the town \$500. This will be done next year. A committee may be formed.
- The Capital Improvement Plan will need approval in January.
- Dianne stated the grange is all painted. She is not sure if there will be water and septic done this winter.
- The Select Board reviewed a sample copy of a proposal.

Dianne made a motion to adjourn at 8:25pm. Derek 2<sup>nd</sup> the motion. All in favor.

DRAFT