

**Town of Goshen
Select Board Meeting
Minutes of Meeting
February 14, 2022**

Present: Dianne Craig, Steven Smith, Alicea Bursey, Kevin Bevilacqua, Chad Poland, Trisha LaBossiere, Bonnie Beldon Barbara Paronto, 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 January 10th minutes with changes. Dianne 2nd the motion. All in favor.
Dianne made a motion to accept the January 24th minutes with changes. Steve 2nd the motion. All in favor.
- Chad Poland from Michie Corporation explained the procedure on what needs to be done for the bids, for the bridges that were washed out from the July 29th storm.
- Bonnie Belden and Trisha LaBossiere was present to ask the Board for an update in regards to the when the library will have water. Stevens was installing the water and septic line to the grange. The town hall and Library's well. Greg Merritt looked at the problem but Dianne stated she did not speak with him. Steve will call Greg in the morning. Bonnie will have a key so the library can use the town halls facilities. Steve thanked Bonnie for all her hard work in regards to the Grant for the Library's Learning Trail.
- Alicea presented the Capital Improvement Plan
Alicea asked the Board if was there any updates on the Northern Boarder Grant. Dianne stated the grant has been withdrawn. Steve stated Northern Boarder is still eager to work with Goshen.
Alicea went through the plan page by page. There were discussions on several of the items.
Steve made a motion to table the discussion until the next Select Board meeting on the Capital Improvement Plan. Dianne 2nd the motion. All in favor.
- Barbara asked how Derek could withdraw the grant without discussion. Steve stated questions need to be directed to Derek.
Barbara stated she sent the Select Board an RSA 91-A request (right to know) for the Northern Boarder Grant. Barbara stated Derek did send some of the information but is not sure she has received everything.

- Dianne gave an update on FEMA. The final tally was sent out on February 9th. Everything was accepted, except for the repairs for the fire truck. There will be another meeting to go over fixing the bridges. Hours and equipment will be submitted soon.
- Steve made a motion to sign the 10 year Stewardship agreement with LCHIP.(Grant received for the Grange). Dianne 2nd the motion. All in favor. The agreement will be sent to the Registry of Deeds with a check for \$69.67.
 - Steve asked Cindy to send the Rand Pond survey to Linda Spencer along with a letter.

Steve made a motion to adjourn the meeting at 8:29 pm. Dianne 2nd the motion. All in favor.