

Town of Goshen  
Office of Select Board  
Special Meeting  
Minutes of Meeting  
February 7, 2022

Present: Dianne Craig, Steven Smith, Derek Tremblay, Alicea Burse, Barbara Paronto, Cindy Rouillard.

The meeting came to order at 5:06 pm.

- The Select Board discussed and appropriated the following the warrant articles:
  1. Closing of the transfer station and the cost if is closed for the remaining 7 months Dianne made a motion to appropriate up to \$35,000 to come from the transfer station account to offset the operation cost, Steve 2<sup>nd</sup> the motion. All in favor. Dianne made a motion to amend the amount of up to \$35,000 to \$20,00. Steve 2<sup>nd</sup> the motion. All in favor.
  2. The Lease payments on the Highway Truck and Backhoe.
  3. To move money from the general fund for the sale of the highway truck for \$7,500 to the Highway Truck Capital Reserve Fund.
  4. Dianne made a motion to purchase an electronic radar/sign board for the Police Department. (The money will come from a 50/50 NH Highway Safety Grant Total cost of the Board is \$15, 000.the towns portion will be \$7,500). Steve 2<sup>nd</sup> the motion. All in favor.
  5. Dianne made a motion to discontinue the Town Hall Restoration CRF and the Town Building Maintenance CRF and combine with a new CRF to be called Town Buildings maintenance and Improvements. Steve 2<sup>nd</sup> the motion. All in favor.
  6. To establish a new CRF to be called Lempster Coach Bridge for \$157,000. The reason for the CRF is the warrant that was voted on last year has lapsed. The bridge cost of the bridge has increased due to the wash out of the Class VI bridge that was going to be used while the Lempster Coach was being repaired A temporary bridge would need to be installed. The unfund balance may be used for the 25% for FEMA that is why the fund balance will not be used and the exact amount in the fund is unknown at this time.

Derek made a motion to adjourn the meeting at 7:19 pm. Dianne 2<sup>nd</sup> the motion. All in favor.