

**Town of Goshen  
Select Board Meeting  
Minutes of Meeting  
April 11, 2022**

Present: Dianne Craig, Steven Smith, Derek Tremblay, Alicea Bursey, Barbara Paronto, Kevin Bevilacqua, Cindy Williams, James Murdough, Ryan Hall, Ron Perry, Heather Peckham, Michelle Roy, Bruce Nadeau, Ashley Leary and Cindy Rouillard.

The meeting came to order at 6:32 pm

- The Pledge of Allegiance was Recited.
- The check reports were reviewed and signed.
- Dianne made a motion to accept the March 14<sup>th</sup> minutes with corrections. Steve 2<sup>nd</sup> the motion. All in favor.  
Steve made a motion to review the March 28<sup>th</sup> minutes later in the meeting. Dianne 2<sup>nd</sup> the motion. All in favor.
- Dianne stated Governor Sununu will be coming to Goshen on April 21<sup>st</sup> at 9:00 am to review the progress on the Grange.
- Derek made a motion to nominate Steve Smith as Chairman to the Selectboard. Dianne 2<sup>nd</sup> the motion. All in favor.

**Appointments**

- Bob Hodgeman asked the Selectboard when sweeping would be done on Sholes Road. Kevin stated he tries to sweep the roads every year it is mud season right now. Kevin will try to sweep the road in the next couple of months Follow up with Mr. Hodgeman if not the road is not done in the next couple of months.
- Michelle Roy stated she wants to rejoin conservation commission. Dianne made a motion to appoint Michelle on to the conservation commission. Steve 2<sup>nd</sup> the motion. All in favor.  
Steve asked Michelle to please take minutes at all the meetings.  
Michelle stated there will be a clean-up in mid-May. She has called Concord and will pick up the bags. On April 25, the SWAT will be making a visit to the transfer station to give suggestions and advice to the town. Michelle will inform Kevin and make sure she will have access to the transfer station.

**Old Business**

- Alicea Bursey gave an update on the Capital Improvement Plan (CIP). The CIP was official voted in by the Planning Board on April 7, 2022. This version will be in The Town Clerk's office for the Planning Board members to sign now until the 21<sup>st</sup> of April. There will be an original copy for the Selectboard and an original copy for the Planning Board files. There is a letter for the Selectboard with findings that will be in the Town Clerk's office to be signed until April 21<sup>st</sup>. The Planning Board will be having annual audits by July or August.
- Steve asked to have the ADA compliance included in the CIP but it was already voted on. The CIP can be amended at any time. Alicea suggested the Selectboard write up the amendment along with estimates to provide to the Planning Board.

- Bonnie Belden and Steve attended a Zoom meeting regarding the Library Project. Questions came up about ADA parking.
- Kevin gave an update on the transfer station. The hours will be Wednesday and Sunday 9:00 – 3:00. He is in the process of finishing interviews. Kevin has been asked to interview all and to get back to them all by Dianne and Steve. Barbara worked on a pamphlet for the fees. When she is finished, she will bring it back to the board for discussion. Steve stated a resident said he was being undercharged.
- There was discussion on the two purchasing policies templates. Derek made a motion to adopt policy # 2 as is. Steve 2<sup>nd</sup> the motion. All in favor. Derek made a motion to table adopting the purchasing policy so edits can be made. There was a public discussion. Steve 2<sup>nd</sup> the motion. All in favor.
- Dianne gave all the bids on painting the town buildings previously. Dianne made a recommendation to accept the bid from R.C. the money is in the Capital reserve funds and Ron is lead certified and willing to start. Ron gave a price if any general contract needs to be done. His regular price is \$55 and hour, he has given the town a discounted rate of \$40 and hour rate plus materials which is almost 30% off his rate. Ron does not believe there is a lot of rot but can't determine until he starts the project. Dianne made a motion to proceed to accept the painting bid of (\$55,500). Derek thanked the contractor for being at the meeting. The run off of water in the back of the town hall was discussed. Dianne asked Ron if he ran into any problems could he paint 3 of 4 buildings and leave the Fire Station for last. Ron said yes. Derek 2<sup>nd</sup> the motion. All in favor.

#### **New Business**

- Alicea stated an intent to excavate was signed by Derek and Steve. The person that filed does not have a permit. Alicea will follow up with the NH Municipal Association to find out what needs to be done.
- Dianne had a letter from Trout Unlimited and NRCS. They are trying to do something where the bridge was washed out (Lempster Coach Class VI) to divert the water. It is eroding the property way down the road. They are trying to reach out to the property owner but they have not responded. The NH Department of Fish and Game, Trout Unlimited and CT. River Conservation of Natural Resources want the Selectboard to send a certified letter to the owner of the property to inform them they are trying to do this so there will not be any legal action taken. Sandy Sonnichsen wants the Board to send out the letter to the owner. Steve made a motion to have Cindy mail the certified letter to the owner. Derek 2<sup>nd</sup> the motion. All in favor.
- Steve made a motion to table the audit discussion. Dianne 2<sup>nd</sup> the motion. All in favor.
- Derek made a motion to table the state paving. Dianne 2<sup>nd</sup> the motion. All in favor.
- Derek made a motion to table the March 28<sup>th</sup> minutes. Dianne 2<sup>nd</sup> the motion. All in favor. Steve abstained.
- Cindy stated she would be retiring in July. She will submit her resignation in writing.
- Steve made a motion to give a free transfer station ticket to all residents who paid their property taxes Dianne 2<sup>nd</sup> the motion. All in favor.

Derek made a motion to adjourn the meeting at 9:34. Steve 2<sup>nd</sup> the motion. All in favor.