

**Town of Goshen
Select Board Meeting
Minutes of Meeting
February 28, 2022**

Present: Dianne Craig, Steven Smith, Alicea Bursey, Bonnie Beldon, Cindy Rouillard.

The meeting came to order at 6:36 pm

- The check reports were reviewed and signed.
- The Pledge of Allegiance was Recited
- Steve made a motion to accept the February 7th minutes with changes. Dianne 2nd the motion. All in favor.
Steve made a motion to accept the February 14th minutes with changes. Dianne 2nd the motion. Steve and Dianne voted to accept. Derek abstained.

- Bonnie Beldon thanked the Select Board for fixing the water problem at the library. Steve stated the water line on the plan for the septic system at the town hall is not where it says it is. Stevens Construction hit the water line when installing the septic for the grange hall. Steve asked Cindy to ask Kevin if anything is written up on where the water is.
- Bonnie stated that Steve and she had a conversation with the Land, Water Conservation Funds/National Park Service, and LWCF has chosen to move forward to make it federal ready. Bonnie handed out a draft partnership / Agreement. The long-term goal is to maintain the Goshen Discovery Trail – Nature Play and Learn area as a recreation area for Goshen. Steve will be the administrator and Bonnie will be the project manager. Bonnie will get Steve paperwork needed to be signed by March 11, 2022. Steve made a motion to enter into the agreement with the Olive G Pettits Library Trustees and to work together to collaborate on the application of the Land, Water Conservation with Successors. Dianne 2nd the motion. All in favor. Bonnie will add the plot number and name the Successors to the agreement. Bonnie will not have to attend another meeting after adding the information the Select Board approved the changes.

- Alicea Bursey was present to continue with the Capital Improvement Plan that was tabled on February 28th Select Board meeting. Departments and Boards were involved to make suggestions on what they wanted added to the plan. The departments and Boards have reviewed the plan and agreed on the information. Steve stated he didn't think any policies should be in the CIP, and noted the definition of the CIP as written in the beginning of the CIP. Alicea read each of the CIP conclusions to the Select Board and the Select Board stated which conclusions they agreed with. Alicea will bring the CIP

back to the Planning Board for review of the changes that were suggested by the Select Board. The CIP plan will be review by the Select Board once all the departments have reviewed.

- Dianne gave an up on the Emergency Operation Plan.
- Cindy will call Upper Valley Lake Sunapee Planning Commission to set up a meeting for April or May to discuss what services they provide to the town
- Dianne state she received a quote to paint the town buildings. The cost is \$55,000 for the 4 buildings. There may be enough money in the CRF'S to paint the buildings. The board will get 2 more bids.
- The money was approved from the LCHIP grant. The water should be installed in the middle of March.
- Steve stated Sandy sent a link to attend a zoom meeting for funding to try to get money for the Gunnison Lake Trail.

Dianne made a motion to adjourn the meeting at 8:41 pm. Steve2nd the motion. All in favor.