

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

Present: Dianne Craig, Steven Smith, Alicea Bursey, Barbra Paronto, Dennis Giannotti, Gary Dennis, Michelle Roy, Cindy Rouillard.

The meeting came to order at 6:30 pm

- The check reports were reviewed and signed.
- The Pledge of Allegiance was Recited
- Steve made a motion to accept the February 28th minutes with changes. Dianne 2nd the motion. All in favor.
- The Selectboard will revisit to elect the Chair for the Select Board on the March 28th meeting.
- The Transfer station article was discussed. There were suggestions made on what hours and days the transfer station could be open. The Board needs to hire more people to work. Dianne stated there is coverage for Wednesday and Sunday this week. Derek thanked Dennis and Gary for stepping up and filling in at the transfer station. Several questions were addressed from the audience in regards to help at the transfer station.
- Dianne asked if there were any public comments. Alicea asked why the Upper Valley Lake Sunapee Planning Commission was on the agenda. Dianne said Cindy is going to get in touch with them to ask them to come to a meeting in regards to what services they provide
- The Purchasing Policy was discussed. Dianne said she sees changes that need to be made. Steve stated they would go through the policy line by line. Alicea stated that she and Barbara have a lot of experience working through policies and could help out. Dianne stated she was not apposed to it. Derek said he wants to work through the policy just with the Select Board first. Dianne asked if they should schedule a working session. Derek said he wants to adopt the policy tonight. Dianne said she is not comfortable with adopting the policy there are a lot of changes to be made and feels like she is being bulldozed through the policy Steve read through the policy line by line. Some of the wording was changed or removed. The Board did not adopt the policy and will finish with the changes at the next Select Board Meeting on March 28th.The painting bids
- The Select Board discussed the 3 bids Dianne received for painting the town buildings. Steve asked if the bids included replacing rotten boards. Two of the bids had hourly rates to fix any boards. Dianne made a motion to accept the bids to paint the buildings. No 2nd motion was made. Motion failed Dianne will reach out to the painters and ask the cost

to replace boards if needed on the buildings. The grange does not need any boards replaced.

- The Library Grant has been submitted

Derek made a motion to adjourn the meeting at 9:03 pm. Steve2nd the motion. All in favor.

DRAFT