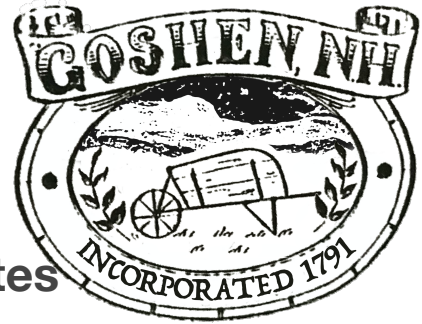


Friday, July 8, 2022



Board of Selectmen Non-Public Minutes

In attendance: Steve Smith (Chair), Dianne Craig (Selectman), Derek Tremblay (Selectman), Cindy Rouliard (Administrative Assistant)

Meeting called to order by Steve Smith at 12:02 PM

On a motion by Selectman Tremblay, seconded by Selectman Craig, the Board of Selectmen voted by roll call to enter into non-public session (NPS) pursuant to RSA 91-A:3, II (a)

Roll Call Vote: Steven Smith - Yes, Derek Tremblay - Yes, Dianne Craig - Yes

Non-Public Meeting entered at 12:03 PM

The Selectboard exited non-public session at 1:46 PM

Selectman Tremblay motioned to seal the non-public minutes because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Dianne Seconded. Roll call vote: Steven Smith - Yes, Derek Tremblay - Yes, Dianne Craig - Yes.

Selectman Tremblay motioned to offer Heather Peckham \$20 an hour, for up to 16 hours per week, to assist the Board of Selectmen during this transition period. Selectman Craig seconded. Motion passed, all in favor.

Selectman Tremblay motioned that the Town of Goshen Personal Policy no longer applies to any employee employed after July 1st, 2022 until the Board of Selectmen revisit and update the policy. Selectman Craig seconded. Motion passed, all in favor.

Derek motioned to adjourn. Dianne seconded. Motion passed. Meeting adjourned at 1:49 PM

Respectively submitted by Steven Smith