

***Town of Goshen
Board of Selectmen
Minutes of Meeting
September 14, 2015***

Present: Bob Bell, Edward Andersen, Sr., William "Chip" Ball, Dan Peterson, Sherri Moen, Chris Moen, Bob Johnson, Jan Parmalee, Mark Stadtmiller, Mike Sullivan, Peta Bernnan, Bob Dembroski, Cindy Rouillard.

The meeting came to order at 7:00 p.m.

- The check reports were reviewed and signed.
- The Board signed letters to Jessica Dennis, Trustee of the Trusts Funds to withdraw monies from the Capital Reserve Funds and deposit into the general fund
- The Board went into executive session.
- Bob Dembroski stated he wants to build a cabin on a Class VI Road. He brought in a waiver to be signed stating the town would not be responsible or incur any liability for the maintenance of the road, or liable for damages as a result of his use of the road. Bob stated the fire or police will not be responsible if the road is not passable and the information needs to be added to the waiver. Mr. Dembroski agreed. The waiver will be updated and the Board will sign it.
- The Board read the 12 names to the public on who signed up to be on the highway committee. Peta suggested setting up a meeting with the highway committee and Nate Miller from Lake Sunapee Regional Planning Commission (whom the board met with previously) to discuss and to go to Messa Road and to look at the road to decide what should be done to make it safe. Chris Moen stated the speed limit signs for Goshen's are not legally posted. Yellow signs are legal, white are not. The highway department will have to order new ones. Cindy will setup 2 meeting Nate. Cindy stated if Center Rd is going to be fixed next year the board needs to get the proposals for Center Rd soon so it can be voted on at town meeting. Chris stated All State would be able to walk the road and tell the board what the road needs to be ed. Cindy asked why doesn't the highway committee have a meeting and write the RFP. Chris stated he has told the board what needs to be done. Mike Sullivan asked what the board is looking for from the committee and what his roll would be; he is willing to help out but doesn't want to waste his time. Mike said he wants to hear it and wants it to be in writing. Does he have an actual power to make a vote to make a decision or is he there just for advisement. Peta suggested that it should be a positive thing. and can we just set up a meeting with Nate to decide on Center. The Board agreed.
- Bob Johnson stated his culvert is plugged and water is running through his yard. Chris Moen made suggestions on how the problem should be fixed. The Board will speak with Kevin in regards to the problem.

- The board discussed the Security System for town buildings. Bob asked Cindy to contact Northmark to see when they could install the systems.
- Chief Peterson discussed the bids for the furnace. The Fire Station needs to have the furnace replaced.

The meeting was adjourned at 8:45 p.m.