



Monday, November 6, 2023
Board of Selectmen Working Session Minutes
FINAL APPROVED

Meeting called to order at 6:33pm

Attendees: Dianne Craig (chair), Alicea Bursey (member), Chris Moen (Emergency Management Director)

1. Approval of Minutes

- a. Minutes of October 23rd**
- Tabled.

2. Business

a. Abatement Request

- The Board signed the abatement request.

b. BRICC Email

- There was a discussion on the Building Resilient Infrastructure and Communities (BRIC) update form and Letter of Intent (LOI) for the Local Hazard Mitigation Plan. Funding is available to update the existing plan. Goshen's current plan does not expire until 12/26/2026. Dianne Craig will email the UVLSRPC to determine if we need to apply now or should wait until the next funding cycle.

c. Employee Performance Reviews

- The Board reviewed and edited the Performance Evaluation templates and for the Road Agent and Administrative Assistant. The evaluations will be reviewed at the November 13, 2023 meeting.

d. Handbook

- Tabled.

e. Preliminary Budget Review

- The Board reviewed the preliminary budgets and provided feedback. Questions will be relayed to the submitting departments for their review and considerations. The Board will look into whether discretionary bonuses can be given to departments where performance has been exceptional.

f. Selectmen's meeting November 27, 2023

- *Alicea Bursey motioned to cancel the meeting of November 27, 2023. Dianne Craig seconded the motion. All were in favor, motion passes.*

Dianne Craig made a motion to adjourn, Alicea Bursey seconded. All were in favor. Meeting adjourned at 9:15pm