

Tuesday, March 12, 2024



Board of Selectmen Minutes – FINAL APPROVED

In attendance: Dianne Craig (Selectmen, Chair) – arrived at 8:00 am., Alicea Burse (Selectmen) – arrived at 8:00 am., Derek Tremblay (Selectmen) – arrived at 10:36 am.

A quorum of Selectmen was met at 8:00 AM to act as Election Officers per RSA 652:14 during the Town Election.

Items Discussed:

- **Distinguished Citizen:** The Board discussed the distinguished position of the oldest citizen in Goshen and the transfer of the walking cane to signify this distinction. Plans were made to present this award by the Board of Selectmen. The following speech was written for the presentation,
*“The Town of Goshen is pleased to award Norman A. Dion the Town of Goshen Cane which is based on the Boston Cane concept.
The Cane is passed from eldest Goshen resident to eldest Goshen resident. Norman was born in Spencer, MA in October of 1924. And will be celebrating his 100th birthday soon.
Norman was a Navy Torpedoman serving during World War II and was present during the bombing of Pearl Harbor. He was a fireman in Claremont, NH for 30 years, worked at LaValley's for his working life. Norman has lived in Goshen for the last 24 years with his daughter Roberta. He has five children and many grand and great grandchildren.
His grandson in law, Raymond Hemmingway, has brought him here today to receive the Goshen Cane. We thank him for his lifetime of contributions.”*
 - **Granite State Clean Fleets Grant:** The Board reviewed and responded to correspondence regarding the next steps in the grant process.
 - **Property Concern:** Cindy Williams discussed a property concern with the Board.
 - **Performance Reviews:** The Board met with the Road Agent and the Administrative Assistant and conducted performance reviews.
 - **Employee Handbook:** The Board reviewed edits made by Alicea Burse to the employee handbook.
- Derek Tremblay motioned to accept the approved handbook edits “as amended” by Alicea Burse. Dianne Craig seconded the motion. All were in favor; motion carried, 3-0.*
- **Sullivan County Safe Streets and Roads for All (SS4A) Discretionary Grant Program:** The Board reviewed correspondence regarding the grant and will not be moving forward with this topic.
 - **UVLSRPC Ten-Year Plan:** The Board drafted a letter of intent to be sent to the Upper Valley Lake Sunapee Regional Planning Commission to highlight potential upcoming projects that might be added to their ten-year plan.

No further discussion was had.

Derek Tremblay left at 6:00 p.m.

A quorum of Selectmen disbanded at 8:47 PM.

Respectfully submitted by Melissa Salinardi