

Monday, May 13, 2024



Board of Selectmen Minutes

Board Members Present: Dianne Craig (Chair, Selectmen); Derek Tremblay (Vice-Chair, Selectmen); Alicea Bursey (Selectmen)

Guest (s): Recording Secretary Melissa Salinardi; Chris Moen; Sherri Moen; Road Agent Shae Simino (arrived at 6:51p.m.)

CALL TO ORDER

Chair Craig called the meeting to order at 6:31 pm.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Chair Craig called the Public Hearing to order.

Chair Craig explained that the Board was motioning to ratify all actions and votes taken by the Board of Selectmen during meetings held on the following dates. She added that reason of non-compliance is stated with each date. Alicea Bursey read the meeting dates and reasons for ratification.

Alicea Bursey motioned to ratify all actions and votes taken by the Board of Selectmen during meetings held on the following dates and for the following reasons;

January 15, 2024 – Meeting started earlier than posted time; December 18, 2023 – Meeting started earlier than posted time; November 13, 2023 – Meeting started earlier than posted time; August 28, 2023 – Meeting started earlier than posted time; August 3, 2023 – Non-Public meeting not posted; July 27, 2023 – Non-Public meeting not posted; July 27, 2023 – Non-Public meeting not posted; August 22, 2022 – Meeting started earlier than posted time; August 2, 2022 – Meeting was not posted; July 25, 2022 – Meeting started earlier than posted time; July 18, 2022 – Non-Public meeting not posted; July 14, 2022 – Non-Public meeting not posted; July 8, 2022 – Non-Public meeting not posted; June 28, 2022 – Non-Public meeting not posted; June 21, 2022 – Non-Public meeting not posted; January 24, 2022 – No time recorded on Minutes; October 11, 2021 – Meeting was not posted. Derek Tremblay seconded the motion.

Chair Craig opened to floor for further discussion. No comments were made from the Board or the public.

VOTE: Roll call vote, Alicea Bursey-yes; Dianne Craig-yes; Derek Tremblay-yes; motion carried, 3-0.

Alicea Bursey stated that the motion will be added to all ratified meeting minutes and repost on the Town's website.

Chair Craig ended the public hearing and the Board continued regular meeting business.

Town of Goshen
Office of Selectmen
Minutes of Meeting
January 24,2022

Present: Dianne Craig, Steven Smith, Derek Tremblay, Alicea Bursey, Barbara Paronto, Nickole Matheson, Heather Peckham.

- The Pledge of Allergist was Recited.
- The check reports were reviewed and signed.
- Heather Peckham, Treasurer and Nickole Matheson, Deputy Treasurer were present to discuss a debit card for town. Cindy R is using her personal credit card to pay for the automatic pay to QuickBooks the accounting software. Cindy called Quickbooks to see if they would do accept ACH payments out the general fund. They said they only except Visa or Mastercard. Cindy and Heather are going to call QuickBooks and see what other options there may be. Derek made a motion to cease the conversation surrounding the town for using a debit/credit card and do more research on setting the account as an ach payment. Steve 2nd the motion. All in favor
- Alicea Bursey gave the Select Board an update on the internet. Customer Service is telling some residents they are not eligible for the internet.
- Alicea state there is new funding from Brownfield funding. She is not sure Goshen would quifly but will do more research.
- Cindy stated she received a call from a resident asking how many people signed up for the internet. Alicea said she didn't know Alicea stated if people are having problems with getting the internet installed to contact her. Steve will put the information on the Goshen website.
- Derek gave an update on the Northern Boarder Grant. The agreement has not been executed yet. There is a lot of work to be done on the grant. The side walks are only one part of the project. Steve stated he is in support of the project. Alicea suggested there should be a public hearing on the project. Barbara stated she doesn't think there is enough room for sidewalks. Barbara made a suggestion to reach out to Upper Valley Lake Sunapee Planning Commission. Goshen has a contract with them and this is the type of work they do. Barbara pointed out things in the compliance manual in regards to the grant.
Dianne stated she is not comfortable signing the Grant Agreement and the town may not have matching fund. Dianne said she would like UVLSPC to attend a meeting and explain some of the information on the Grant. Derek stated in previous minutes it says Dianne supported the grant. Dianne did support the grant but after hearing the public information and other information she is not comfortable moving forward with the grant. Derek made a motion to sign the grant agreement Between Northern Boarder Regional Planning Commission and the Town of Goshen on August 14th 2021. Steve 2nd the motion. All in favor Dianne is not in favor of the motion.
- Dianne gave an update on FEMA. Dianne and Brandon Stocker did a 5-page report and are just waiting for the cost of material from Kevin. The deadline to submit the forms is February 10th
- Dianne read a list of warrant article that need to be written or approved.
- The Select Board discussed the purchasing policy. Dianne stated FEMA needs to see a purchasing policy and wants them to review the policy before voting on to accept the policy.

- The Select Board discussed the warrant to close the transfer station. Steve made a motion to accept the warrant article as written. Derek 2nd the motion. Dianne is opposed to the article; she wants more options.
- Dianne stated she spoke with Vicki Davis from the Upper Valley Lake Sunapee planning commission in regards to what services they provide. Cindy will call Vicki and set up a time to come to a Select Board meeting.
- Dianne stated the School Board is having their elections the same day as the Town's. Steve made a motion to have the Goshen SAU 102 Goshen School District to have their election of school officials on the same day as the towns on March 8th, at 8:00 am. Dianne 2nd the motion. All in favor.
- Cindy will call Dave Eckham to get additional prices for the Lempster Coach Bridge.
- Alicea gave an update on the planning board meeting.
- Stevens will begin installing the septic and water line at the grange.

Dianne made to adjourn the meeting at 8:19. Steve 2nd the motion. All in favor.