



Monday, March 24, 2025

Board of Selectmen Minutes – FINAL APPROVED

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

Guest (s): Bruce Nadeau (via phone call); Chief Ed Andersen (via phone call); Recording Secretary Melissa Salinardi

CALL TO ORDER

Dianne Craig called the meeting to order at 6:34 pm.

CONSENT AGENDA

The Board signed and reviewed the consent agenda.

ELECTION OF OFFICERS

Derek Tremblay motioned to nominate Dianne Craig as Chair of the Board of Selectmen. Sebastian Zyzdorf seconded the motion.

Discussion was had. Dianne Craig declined the chair position and suggested that Derek Tremblay take the position. Derek Tremblay stated that he was willing to accept the role as chair.

VOTE: All were in favor for Dianne Craig to not be chair; motion carried, 3-0.

Dianne Craig motioned to nominate and approve Derek Tremblay as Chair of the Board of Selectmen. Sebastian Zyzdorf seconded the motion.

No further discussion.

VOTE: All were in favor for Derek Tremblay to act as chair; motion carried, 3-0.

Derek Tremblay motioned to nominate and approve Dianne Craig as Vice-Chair of the Board of Selectmen. Sebastian Zyzdorf seconded the motion.

No discussion.

VOTE: All were in favor for Dianne Craig to act as Vice-Chair; motion carried, 3-0.

Dianne Craig motioned to nominate and approve Derek Tremblay as Ex-officio to the Budget Committee. Derek Tremblay seconded the motion. All were in favor; motion carried, 3-0.

Dianne Craig motioned to nominate and approve Sebastian Zyzdorf as Ex-officio to the Planning Board. Derek Tremblay seconded the motion. All were in favor; motion carried, 3-0.

Derek Tremblay asked that an email be drafted and sent to all departments with the updated Board of Selectmen position changes. The email will be sent by the Board of Selectmen's assistant.

Derek Tremblay spoke about social media posting and the transparency of the Board of Selectmen agenda. He suggested that the agenda be posted ahead of each of the meetings. He also stated that he would be willing to post minutes, agenda and other Board correspondence to the Town Facebook page. Dianne Craig suggested that the agenda also be posted on the Transfer Station bulletin board. The Board agreed to post the agenda ahead of the meetings in the same public locations as the minutes with the addition of the Transfer Station and Town Facebook account.

APPOINTMENTS

Property Concern:

Melissa Salinardi stated that the Health Officer brought a property concern to her attention and had suggested that the Board speak with him regarding the concern. Mr. Nadeau was not able to attend the meeting in person; therefore, the Board agreed to enter a non-public session to discuss the concern further.

Dianne Craig motioned to go into Non-Public Session under RSA 91-A:3, II (c), "Matters that, if discussed in public, would adversely affect the reputation of someone other than a member of the public body. However, if that person requests it, the meeting must be public. Such matters include any application for assistance or tax abatement, or waiver of fees or fines based on poverty or inability to pay." Derek Tremblay seconded the motion. Roll call vote: Sebastian Zyzdorf-yes; Dianne Craig-yes; Derek Tremblay-yes; motion carried, 3-0.

The Board entered non-public session at 6:52 p.m.

The Board invited Melissa Salinardi into the non-public session. The Board called Bruce Nadeau, Health Officer and Chief Ed Andersen at 6:52 p.m.

The Board discussed a property concern with the Health Officer and Police Chief via phone. Steps for moving forward were discussed. The Board will have a follow-up discussion with Mr. Nadeau and Chief Andersen at the next meeting.

The phone call with Bruce Nadeau and Chief Ed Andersen ended at 7:05 p.m.

Derek Tremblay motioned to come out of the Non-Public Session at 7:05 p.m. Sebastain Zyzdorf seconded the motion. Roll call vote: Sebastian Zyzdorf-yes; Dianne Craig-yes; Derek Tremblay-yes; motion carried, 3-0.

ROAD AGENT

- **General Update:** Shae Simino was unable to attend the meeting due to his involvement of addressing the inclement weather road conditions. His report was summarized by Melissa Salinardi.

Mud season is in full swing; however, the condition of the roads seem to be okay with only a few areas that require continual attention. On March 11th, sixty (60) tons of stone was hauled to assist with the muddy conditions. Additionally, there have been some excess water on road surfaces that have been addressed. Due to the recent rain storm on March 17th, there have been several areas that have needed attention, but have been dealt with as quickly as possible. The Goshen Fire Department was contacted to assist with flooding on Four Corners Road during the last rain storm on March 17th.

The Highway Department continues to deal with ice build-up that formed in culverts on Brickyard, Four Corners and Center Road. The issues have been currently addressed and the department will continue to address these issues when the weather improves.

Lear Hill Road near the bridge developed a sink hole but was repaired with concrete to stabilize the basin wall.

- **Truck Update:** Auctions International came and took photos of the yellow truck. The information will be forwarded to the Board as soon as it is received. The auction will end on April 9th or 10th. The final bid will be delivered to the Board by the next meeting. The Board had no questions or concerns.

APPROVAL OF MINUTES

- **Review of Regular Meeting Minutes (March 10, 2025):**

Derek Tremblay motioned to approve the Regular Meeting Minutes of March 10, 2025 “as is”. Dianne Craig seconded the motion. All were in favor-yes; motion carried, 3-0.

- **Review of Election Day Meeting Minutes (March 11, 2025):**

Derek Tremblay motioned to approve the Election Day Meeting Minutes of March 11, 2025 “as is”. Dianne Craig seconded the motion. All were in favor-yes; motion carried, 3-0.

PUBLIC COMMENTS

None

ADMINISTRATIVE ASSISTANT UPDATES

- **Flag Installation:** Melissa Salinardi reported that many of the flags that are displayed on the flag poles, during the summer months, have been reported damaged and in need of replacement. She added that she is working with the person that installs the flags to find the best option for the replacements and submitted a cost estimate to be reviewed. The cost to replace all the flags with a better-quality flag was greater than the budgeted amount.

Dianne Craig suggested looking into a grant or other non-profit option. Derek Tremblay suggested not putting flags on all the poles and to work within the budget. Sebastian Zyzdorf stated he agreed with either option, but suggested that the tattered flags not be displayed as it would appear disrespectful. The Board continued brainstorming and agreed that the budget needed to be considered for this year and agreed that if all flags cannot be replaced then the focus should be the flags towards the center of the Town (from Lear Hill Road to the Goshen Cemetery). The Board also agreed that if all flags could not be replaced then additional funds could be added to the budget in the upcoming year.

- **MS 232 Review:** The Board reviewed the Town election results that were transferred to the MS 232 report and finding no issues, signed the report.

Derek Tremblay remarked that he would like to see the overall operating budget mentioned at the Town meetings and stated in the minutes for more transparency. He also added that he would like to see a 5-year operating budget comparison report to be added into the Town report. He will suggest these ideas to the Budget Committee

- **Meeting Schedule:** The Board reviewed the upcoming meeting schedule. The following dates were agreed upon for regular meetings: April 14th & 28th, May 5th & 12th, and June 9th & 23rd.

NEW BUSINESS

Sebastian Zyzdorf mentioned that he had been approached by a member of the Cemetery Commission with some questions regarding plot cost increase. He advised the member to discuss their concerns with the other Cemetery Commission members and then, if needed, the Board of Selectmen can discuss the matter further. No action was made at this time, the Board will wait for the Cemetery Commission to contact them.

OLD BUSINESS

- **Hazardous Building Follow-up:** A discussion was had regarding an on-going hazardous building concern. The Board thought it best to contact legal counsel to discuss next steps.

STANDING ITEMS & OTHER BUSINESS (Some standing items may not have been discussed during the current meeting).

- **Monthly Budget Review:** The Board reviewed the monthly budget report and will continue to monitor the budget.
- **Veterans Monument Repair**
- **Planning Board Update:** Derek Tremblay reported that the Planning Board met last Thursday and motioned to hold the Public Hearing for the proposed subdivision at 445 Rand Pond on April 17th. The Planning Board also reviewed an excavation permit renewal request for phase 3 at the Anderson Pit, located on Route 10. Derek stated that the previous permit for the excavation of phase 3 had expired and due to this, the Planning Board motioned to cease all excavation activity of phase 3 until the permit can be renewed. The Public Hearing for the renewal of phase 3 is scheduled for April 17th.
- **Abandoned Property**

Dianne Craig motioned to adjourn. Sebastian Zyzdorf seconded the motion. All were in favor-yes; motion carried, 3-0.

The meeting adjourned at 8:03 p.m.

Respectfully submitted by Melissa Salinardi.