



**Monday, May 19, 2025**

## **Board of Selectmen Minutes – FINAL APPROVED**

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**Board Members Present:** Derek Tremblay (Chair); Dianne Craig

**Guest (s):** Mary Hudson, Bonnie Belden, Road Agent Shaedel Simino

### **CALL TO ORDER**

Chair Tremblay called the meeting to order at 6:33 pm.

### **CONSENT AGENDA**

The Board signed and reviewed the consent agenda.

### **PLEDGE OF ALLEGIANCE**

### **APPOINTMENTS**

- **Historical Society:** A discussion regarding the gift deed relating to Eleazar Farr's Diaries was presented by Mary Hudson. Mr. Farr was the architect, builder, and minister for the Goshen Baptist Church in mid-19<sup>th</sup> century. Additional documentation was emailed to BOS. The goal is to get the documents preserved. Since the Goshen Historical Society is a 501(c)3 separate from the Town, fundraising opportunities. The objective is a Moose Plate Grant underneath the Town of Goshen, not the Goshen Historical Society. Grant amount is between \$3,500 and \$4,000. There would be no cost to the Town to complete this project. A letter of intent has been submitted to the Moose Grant, and the BOS will have to sign the final grant application. Volunteers from the Goshen Historical Society will complete the application process. The deadline for the Moose Grant is June 23, 2025.

*Dianne Craig motioned to accept the deed of gift from the Goshen Historical Society for Eleazar Farr's Diaries from 1841-1855. Derek Tremblay seconded the motion. All were in favor-yes; motion carried, 2-0.*

The deed of gift was signed on May 19<sup>th</sup> at 6:44pm by Mary Hudson and Derek Tremblay.

- **Discovery Park Update:** Bonnie Belden provided an update for the list of end of grant requirements for the Discovery Park. Reimbursements are still pending based on a site inspection. Other updates regarding the project developments were provided including a federal incumbrance, land management, record keeping, park boundary designation, polygon data, the street address (for the fire department), and the survey map.

*Dianne Craig motioned to nominate Chair, Derek Tremblay, to sign the Municipality Certification of Authority on behalf of the Town of Goshen for the Department of Natural and Cultural Resources. Derek Tremblay seconded motion. All were in favor-yes; motion carried, 2-0.*

*Mary Hudson and Bonnie Belden left the meeting at 7:17pm.*

### **ROAD AGENT**

- **General Update:** Backhoe parking brake issue has been resolved at the least expensive price without voiding the warranty. Hazardous trees (dead ash that may fall on the road in a windstorm) were removed on Center Road near the paved section with resident consent. Rand Pond apron recently completed with recycled

asphalt. 5 inches of rain have fallen since May 1<sup>st</sup>. Lempster Coach Road, Class V, abutments and wing walls are poured; the forms were stripped recently; Class VI Road is patrolled weekly and after heavy rains it required additional attention to open up culverts. Material is staged for emergencies. The Project is on schedule. Cannisters were ordered for the transfer station and will arrive by the end of July. Others topics discussed include herbicide/pesticide certification courses, a clean diesel grant, and a ditching bucket.

## **APPROVAL OF MINUTES**

### **• Review of Regular Meeting Minutes (May 5, 2025):**

*Derek Tremblay motioned to table the approval of the Minutes from May 5, 2025 until all members are present. Dianne Craig seconded the motion. All were in favor-yes; motion carried, 2-0.*

## **PUBLIC COMMENTS**

None

## **ADMINISTRATIVE ASSISTANT UPDATES**

None

## **NEW BUSINESS**

The Town of Goshen received an email requesting for special use of the Gunnison Lake from a non-profit organization. The letter was discussed.

## **OLD BUSINESS**

None

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

- **Budget Review:** The Board reviewed the monthly budget report and had no questions or concerns.
- **Planning Board:** No new updates. The next Planning Board meeting is June 5<sup>th</sup> at 7:00p.m.
- **Abandoned Property**
- **Littering Ordinance:** The Board will wait until full quorum to approve the ordinance. Enforcement signs will be purchased and installed after the ordinance has been approved.

*Derek Tremblay motioned to adjourn. Dianne Craig seconded the motion. All were in favor-yes; motion carried, 2-0.*

The meeting adjourned at 7:55 p.m.

Respectfully submitted by Derek Tremblay.