

**Monday, May 5, 2025**



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

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**Board Members Present:** Derek Tremblay (Chair); Sebastian Zyzdorf (arrived at 6:34 p.m.)

**Guest (s):** Doug Frost; Road Agent Shaedel Simino; Recording Secretary Melissa Salinardi

### **CALL TO ORDER**

Chair Tremblay called the meeting to order at 6:34 pm.

### **CONSENT AGENDA**

The Board signed and reviewed the consent agenda.

### **PLEDGE OF ALLEGIANCE**

### **APPOINTMENTS**

• **Fire Department Update:** Doug Frost represented the Fire Department and gave the following operational readiness report.

- Current active membership stands at nineteen with three inactive.
- New recruitment and retention are ongoing initiatives. Mr. Frost shared that this plagues many fire departments, however; Goshen is actively trying to address these concerns.
- All Apparatus and Fire Fighting Equipment is in service and is current with a planned maintenance schedule.
- New P25 compatible Kenwood Radios have been obtained through a grant and distributed to several members. Purchased Blitz Attack Fire Appliance which has been installed on E-2 and is in service.
- Training of new members has focused on Personal Protectant Equipment (PPE) and Self-Contained Breathing Apparatus (SCBA) with three new members scheduled to attend class at the NHFA to be certified as Interior Fire Fighters. One new member is currently training to be certified as an EMT. The following subjects have been covered at weekly drills; Cold Water Rescue, CPR/AED Certification, Ladders, Water Supply, Building Construction, Fire Fighter Survival, and Search and Rescue.
- Goshen Fire/Rescue has responded to 27 emergency calls for 2025, 10 Medical, 5 Fire/Rescue and 12 mutual aid assignments to Lempster, Unity, Newport and Sunapee.
- Chicken Barbecue and fund raiser is scheduled for 7/12/2025
- Participation in Goshen Old Home Day activities is scheduled for 9/27/2025

Derek Tremblay asked for a comparison between this year and last. Doug Frost stated that typically the Goshen Fire Department responds to about one-hundred calls in a calendar year. Many of the circumstances depend on weather or age of the community, but Mr. Frost believes that if things continue as they are, the department may exceed that one-hundred response average.

The Board thanked Mr. Frost for his report and looks forward to hearing from the Goshen Fire Department in the future.

*Doug Frost left the meeting at 6:46 p.m.*

## ROAD AGENT

- **General Update:** Shae Simino reported that the 02 International has been sold and picked up by Auctions International, and that the check will be mailed to the Town.

Shae spoke with Pine Hill Construction regarding the continued bridge work to Lempster Coach Road bridges, Class V and Class VI. Pine Hill Construction is planning to hold off a day or two due to the weather. They would like the road to be drier before they continue their work. Derek Tremblay asked Shae to follow-up with Mike Lemieux and ask for an official start date so that the public may be notified.

The Board reviewed the littering enforcement sign information that Shae presented. Discussion was had regarding placement of the signs and how many should be ordered. Derek Tremblay asked Shae to provide the Board with a cost estimate for the June 9<sup>th</sup> meeting. Once the Board has approved the littering ordinance, enforcement signs can be ordered and installed.

Sebastian Zyzdorf asked for an update on the incident at the Transfer Station. Shae reported that there was a verbal altercation between a resident and an employee, but that everything has been addressed. Shae added that he would like to display more signs that remind residents of the rules of the Transfer Station so that the employees are not treated poorly in the future.

## APPROVAL OF MINUTES

- **Review of Regular Meeting Minutes (April 28, 2025):**

*Derek Tremblay motioned to approve the Regular Meeting and Non-Public Minutes of April 28, 2025 “as is”. Sebastian Zyzdorf seconded the motion. All were in favor-yes; motion carried, 2-0.*

- **Review of Public Hearing Meeting Minutes (April 28, 2025):**

*Derek Tremblay motioned to approve the Public Hearing Meeting Minutes of April 28, 2025 “as is”. Sebastian Zyzdorf seconded the motion. All were in favor-yes; motion carried, 2-0.*

## PUBLIC COMMENTS

None

## ADMINISTRATIVE ASSISTANT UPDATES

None

## NEW BUSINESS

None

## OLD BUSINESS

- **Hazardous Building Follow-up:** The Board received an email update from the Town’s legal counsel. The Board will wait for further instructions before continuing discussion.

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

- **Budget Review**

- **Planning Board:** Sebastian Zyzdorf stated that the Planning Board met on May 1st. The subdivision on Rand Pond Road is in its 30-day appeal period. The excavation permit renewal for Phase 3 in the Anderson Pit is

also in its 30-day appeal period. A driveway alteration on Ball Park Road was approved and the Board elected Jonathan Tremblay as Chair, and Philip Stasulli as Vice-Chair. The next Planning Board meeting is June 5<sup>th</sup>.

- **Abandoned Property**

- **Littering Ordinance:** The Board had no edits or concerns with the littering ordinance that was presented by Melissa Salinardi. 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. Sebastian Zyzdorf seconded the motion. All were in favor-yes; motion carried, 2-0.*

The meeting adjourned at 7:04 p.m.

Respectfully submitted by Melissa Salinardi.