



Monday, August 25, 2025

Board of Selectmen Minutes – FINAL

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

Guest (s): Cindy Williams; Road Agent ShaeDel Simino; Recording Secretary Melissa Salinardi

CALL TO ORDER

Chair Tremblay called the meeting to order at 6:35pm

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

All consent agenda items were reviewed, signed, and approved.

APPOINTMENTS

- **Tax Deeds:** Tax Collector, Cindy Williams, requested a non-public session under RSA 91-A:3, II (j).

Dianne Craig motioned to go into Non-Public Session under RSA 91-A:3, II (j), “Consideration of confidential or financial information that is exempt from public disclosure under RSA 91-A:5.” Derek Tremblay seconded the motion. Roll call vote: Dianne Craig-yes; Derek Tremblay-yes; Sebastian Zyzdorf-yes; motion carried, 3-0.

The Board entered non-public session at 6:37 p.m.

The Board invited Tax Collector Cindy Williams and Melissa Salinardi into the non-public session.

Property tax concerns were discussed. Cindy Williams presented the Board with options regarding the deed waiver process. It was noted that a property owner, delinquent in past taxes, was discussed. A plan to move forward was determined based on the Tax Collector and legal counsels’ recommendations.

Sebastian Zyzdorf motioned to come out of the Non-Public Session at 7:07p.m. Dianne Craig seconded the motion. Roll call vote: Dianne Craig-yes; Derek Tremblay-yes; Sebastian Zyzdorf-yes; motion carried, 3-0

Sebastian Zyzdorf motioned to seal the minutes indefinitely as it would adversely affect the reputation of any person other than a member of this board and it would render a proposed action ineffective. Dianne Craig seconded the motion. Roll call vote: Dianne Craig-yes; Derek Tremblay-yes; Sebastian Zyzdorf-yes; motion carried, 3-0

- **Personnel Matter:** The Board agreed to enter an RSA 91-A:3, II (c) to discuss a personnel matter.

Sebastian Zyzdorf motioned to go into Non-Public Session under RSA 91-A:3, II (c), “Matters which, is discussed to public, would likely affect adversely the reputation of any person, other than a member of the Board.” Derek Tremblay seconded the motion. Roll call vote: Dianne Craig-yes; Derek Tremblay-yes; Sebastian Zyzdorf-yes; motion carried, 3-0.

The Board entered non-public session at 7:09 p.m.

The Board invited ShaeDel Simino into the non-public session.

An employee matter was discussed.

Dianne Craig motioned to come out of the Non-Public Session at 7:24p.m. Derek Tremblay seconded the motion. Roll call vote: Dianne Craig-yes; Derek Tremblay-yes; Sebastian Zyzdorf-yes; motion carried, 3-0

Dianne Craig motioned to seal the minutes indefinitely as it would adversely affect the reputation of any person other than a member of this board and it would render a proposed action ineffective. Derek Tremblay seconded the motion. Roll call vote: Dianne Craig-yes; Derek Tremblay-yes; Sebastian Zyzdorf-yes; motion carried, 3-0

- **Property Litigation Update:** No further update was given at this time.

ROAD AGENT REPORT

- **General Update:** Shae Simino stated that the highway department has been working on the roadside mowing on all Town roads. He noted that a powerline was accidentally cut; however, the issue has been resolved. Shae expects the roadside mowing to be completed by the end of this week or next.

Shae gave an update on the temporary pedestrian bridge intended to be used for Old Home Day. The original bridge that was expected to be used is not in good working condition. After discussion with the Fire Department, Shae stated that he reached out to Daniels Construction to see if another bridge could be obtained. The Board reviewed a letter from Daniels Construction stating that the company is willing to donate the temporary pedestrian bridge to the Town of Goshen for use during Old Home Day. However, Daniels Construction is not able to set the bridge in place. Shae stated that he is looking into options for setting the bridge, but believes he will be able to put the bridge in place with no issues.

Additionally, the letter stated that, if Goshen is interested in purchasing the bridge, Daniels would be willing to sell the bridge to the Town. The Board was grateful for the ability to use the bridge and will revisit the potential purchase of this bridge in the future.

Chair Tremblay asked what road work would happen after the mowing was completed. Shae stated that the highway department would work on grading and putting down more material in preparation for the winter months.

APPROVAL OF MINUTES

- **Review of Public Hearing Meeting Minutes (August 11th):**

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

- **Review of Regular Meeting Minutes (August 11th):**

Derek Tremblay motioned to approve the Regular and Non-Public Meeting Minutes of August 11, 2025 “as is”. Dianne Craig seconded the motion. All were in favor-yes; motion carried, 3-0.

PUBLIC COMMENTS

None

ADMINISTRATIVE ASSISTANT UPDATES

- **Veteran's Credit:** The Board discussed a recent change in legislation (House Bill 99) regarding the Veterans' Tax Credit. The Board will further discuss this item and add a warrant article to the 2026 budget.
- **Flag Display:** Melissa Salinardi reported that she was contacted by a resident in regards to the damaged flags. The resident was hoping to put donation boxes up in various Town locations for purchasing new flags; however, the Town has not adopted certain RSAs that allow the Selectmen to accept monetary donations, so this was not an approved option. Melissa noted that she was in contact with the primary volunteer of the flag display project and was told that all the damaged flags have been replaced. The Board discussed a budget plan for the replacement of damaged flags.

NEW BUSINESS

None

OLD BUSINESS

- **Ball Park Bridge Update:** The Board tabled further discussion until more information was known.
- **Overwatch Internet Project Update:** The Board reviewed two financial proposals and agreed to not make a decision until a clear cumulative annual cost could be determined. The Board will discuss this at a future meeting.

STANDING ITEMS & OTHER

- **Budget Review:** The Board reviewed the monthly budget report. It was noted that the Transfer Station expenses have exceeded the anticipated budget; however, the Board can transfer funds out of the Transfer Station account based on the warrant article that was passed during March Town voting. The Board will continue to monitor this portion of the budget closely.
- **Abandoned Property**
- **Planning Board Update:** The Planning Board will hold two public hearings on September 4th at 7:00 pm; one to discuss a land annexation on Old Province Road and another to review and approve the new solar regulations proposed by the Zoning Board. Sebastian Zyzdorf noted that Mr. Shaun Carroll, Jr. reached out to him regarding an EPA (Environment Protection Agency) report that was filed against the gravel pits by a resident. The EPA report was done, but no concerns or issues were mentioned.

Dianne Craig motioned to adjourn at 8:20pm. Sebastian Zyzdorf seconded the motion. All were in favor-yes; motion carried, 3-0.

The meeting adjourned at 8:20 p.m.

Respectfully submitted by Melissa Salinardi.