



**Monday, September 8, 2025**

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

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

**Guest (s):** Doug Frost; Katie Lavelle (phone-call attendance); Doug Cogan (Clean Energy NH); Road Agent ShaeDel Simino; Recording Secretary Melissa Salinardi; Kurt Sternlof

### **CALL TO ORDER**

Chair Tremblay called the meeting to order at 6:31pm

### **PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA**

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

### **APPOINTMENTS**

- **Overwatch Foundation Internet Project:** The Board called Katie Lavelle from Certified Computer Solutions to discuss .gov migration through the Overwatch Foundation grant program and maintenance costs through Certified Computer Solutions. Doug Frost and Katie Lavelle presented the Board with two cost proposals for the migration, one with an annual cost of roughly \$53,760. The total cost is being calculated based on the number of Microsoft licenses that the Town needs to acquire, which is roughly twenty-five (25). The total cost is also based on the location of the data, additional firewall installations, and system upgrades. The Overwatch Foundation will only work with the Town through a certified vendor, such as Computer Certified Solutions, and requires upgrades to the system before the migration process could continue.

The estimated cost for maintenance support only through Certified Computer Solutions is \$42,440 per year. It was noted that the Overwatch Foundation grant would only cover the cost of migration and licensing for three years, not the maintenance and support portion of the estimate. Chair Tremblay stated that the Town did not have the funds to cover the maintenance portion of this project. Doug Frost stated that the Town's data is at risk and something should be done to ensure security.

Discussion was had regarding the location of data storage. It was noted that the cost would be slightly less if the data was stored on site, rather than in the cloud. Doug Frost strongly opposed to keeping the server and data on site and noted the vulnerability of the current system.

Chair Tremblay again stated that the Town does not have the money in the budget for this project right now but mentioned that he would like to continue discussion and see what other options are available. He added that the Board can budget for the cost of this type of project in the future. Doug Frost again cautioned the Board, stating that the Town's data is at risk and that waiting could be detrimental.

*Katie Lavelle left the meeting at 6:50 p.m. Doug Frost left the meeting at 6:53 p.m.*

- **Kearsarge Energy Presentation (Solar Tax Agreement):** Melissa Salinardi, recording secretary for the Planning Board, provided an update regarding the pending solar ordinances that were approved at the Planning Board hearing on September 4<sup>th</sup>. Doug Cogan of Clean Energy NH introduced himself and explained

that he has been working with the Zoning Board by providing assistance during the ordinance drafting process. He added that through the SolSmart program, he has been able to provide the Zoning Board with guidance for crafting the regulations.

A tax agreement from Kearsarge Energy was presented to the Board. The Board discussed the timeline of the tax agreement and the approval of the pending solar regulations by the Town. It was suggested that a special town meeting occur before the tax agreement be signed so that the Town is covered through the regulations before any large-scale solar farm project begins.

Further discussion was had regarding a special town meeting. Melissa Salinardi read the response she received from NH Municipal Association regarding the process and timeline of performing a special town meeting. Chair Tremblay stated that he would like to have more time to review the agreement and discuss options for a special town meeting. The Board agreed to table discussion until the next meeting.

- **Speeding Update:** This item was tabled until a later meeting.

## **ROAD AGENT REPORT**

- **General Update:** Shae Simino reported that the roadside mowing has been finished and that the Highway Department is finishing with the clean-up process, which includes the pick-up of broken limbs.

Shae mentioned that he intends to replace the culvert on Brickyard Road, fix the pavement on Sholes Road, grade the roads and lay calcium and water to help in dust control while grading.

He mentioned that the roller has water in the engine and that he may need to rent a roller for a few weeks. He will bring rental estimates before the Board in a future meeting. Dianne Craig asked if there were any pieces of equipment that could be sold before new items are purchased. Shae stated that he is currently looking into which items are worth selling and getting rid of.

Dianne Craig mentioned that she was informed by a resident that the Ball Park Road sign was taken down again. Shae mentioned that he was aware and will investigate the situation. Shae also mentioned that there have been a few driveway permits submitted for Ball Park Road and that the fire pond for the Ball Park Road subdivision will be getting built soon.

## **APPROVAL OF MINUTES**

- **Review of Regular Meeting Minutes (August 25<sup>th</sup>):**

*Dianne Craig motioned to approve the Regular and Non-Public Meeting Minutes of August 25, 2025 “as is”. Sebastian Zyzdorf seconded the motion. All were in favor-yes; motion carried, 3-0.*

*Doug Cogan left the meeting at 7:32 p.m.*

## **PUBLIC COMMENTS**

Chair Tremblay opened the floor for public comments.

Kurt Sternlof introduced himself and asked how he should go about requesting changes to speed limits on town roads, specifically, Four Corners Road. Dianne Craig suggested that the Board of Selectmen reach out to Chief Anderson and discuss it further. The Board agreed to continue the discussion with Chief Anderson at a future meeting.

## ADMINISTRATIVE ASSISTANT UPDATES

- **Upcoming Meeting Schedule:** The following dates were approved for upcoming Selectmen meetings; October 6<sup>th</sup> & 27<sup>th</sup>, November 10<sup>th</sup> & 24<sup>th</sup>, December 8<sup>th</sup> & 22<sup>nd</sup>. All meetings will be held at 6:30 p.m. unless previously and publicly noticed.
- **Email Correspondance:** The Board reviewed an email requesting permission to put a structure up at Gunnison Lake. The Board agreed that because the Town does not own the Gunnison Lake area, the Town could not grant this request.
- **Discovery Park:** The Board was invited by Bonnie Belden to the opening ceremony of Discovery Park during Goshen Old Home Day on September 27<sup>th</sup> at 10:00 a.m. The Board members were also invited to walk the park with Bonnie on a separate day. The Board will walk the park area with Bonnie Belden on Monday, September 22<sup>nd</sup> at 6:00 p.m. before their regularly scheduled meeting. The Board also reviewed a survey map of Discovery Park. No questions or concerns were made.

## NEW BUSINESS

- **Intent to Cut:** The Board reviewed an intent to cut for the Edward Yaglou Family Trust, Tax Map 408, Lot 004, located on the Goshen/Washington town line. The Board had no questions or concerns and signed the intent.

## OLD BUSINESS

- **Ball Park Bridge Update:** An email was reviewed and discussed regarding the first bridge over Ball Park Road. The NH Department of Transportation has informed the Selectmen that the first bridge on Ball Park Road is now officially on the state red list. Shae Simino noted that cones have been placed on the bridge to discourage travel on a portion of the bridge. Dianne Craig stated that if the bridge was to fail, two families would be trapped. Shae mentioned that he spoke with the two families that live on the other side of that bridge and informed them of the state's decision.

Dianne Craig asked if anything could be done to show that the Town is working to maintain the bridge. Shae Simino mentioned that he will be looking into options for maintaining the more damaged areas. Although, the bridge is not in an emergency state at this time, one bad storm can cause things to change.

The Board agreed that fixing the second bridge as a second exit for residents living on the road was necessary. Through the funds that have been awarded to the Town through the state bridge aid program, the Board agreed and signed the State Bridge Aid Program Project Agreement and decided to move forward with the state funding grant for the second bridge on Ball Park Road.

- **Hazardous Building:** The Board agreed to enter an RSA 91-A to discuss litigation developments.

*Sebastian Zyzdorff motioned to go into Non-Public Session under RSA 91-A:3, II (e), "Consideration or negotiation of pending claims or litigation." Dianne Craig seconded the motion. Roll call vote: Dianne Craig-yes; Derek Tremblay-yes; Sebastian Zyzdorff-yes; motion carried, 3-0.*

The Board entered non-public session at 7:57 p.m.

The Board invited Melissa Salinardi into the non-public session.

The Board reviewed an email from legal counsel.

***Derek Tremblay motioned to come out of the Non-Public Session at 8:11p.m. Dianne Craig seconded the motion. Roll call vote: Dianne Craig-yes; Derek Tremblay-yes; Sebastian Zyzdorf-yes; motion carried, 3-0***

***Derek Tremblay 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.***

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

#### **STANDING ITEMS & OTHER**

- **Budget Review**
- **Abandoned Property**
- **Planning Board Update:** The Planning Board held two public hearings on September 4<sup>th</sup>; the annexation on Old Province Road and the new solar regulations proposed by the Zoning Board both passed. Sebastian Zyzdorf also noted that the Board will hold the annual Gravel Pit Inspection on September 18<sup>th</sup> at 6:00 p.m.

***Dianne Craig motioned to adjourn at 8:12pm. Sebastian Zyzdorf seconded the motion. All were in favor-yes; motion carried, 3-0.***

The meeting adjourned at 8:12 p.m.

Respectfully submitted by Melissa Salinardi.