



Monday, November 10, 2025

Board of Selectmen Minutes - FINAL

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

Guest (s): Anna White (UVLSRPC); Road Agent ShaeDel Simino; Recording Secretary Melissa Salinardi

CALL TO ORDER

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

CONSENT AGENDA

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

PLEDGE OF ALLEGIANCE

APPOINTMENTS

- **Upper Valley Lake Sunapee Regional Planning Commission:** Anna White of UVLSRPC presented the Board with information regarding the Thriving Communities Program, which is a capacity building based program to increase infrastructure resilience to flooding. She stated that there are \$15,000 subaward opportunities for each Town and discussed how the Selectmen would like to proceed with the funds.

The following information was presented in her email correspondence to the Selectmen and was discussed and considered. The Thriving Communities Program stipulations are as follows: award of \$15,000 for Goshen, cannot be used for construction, can be used for hiring an intern, engineering plans, temporary structures, other pre shovel activities, UVLSRPC is in the procurement process of hiring an engineering consultant so the towns will not have to go through the process. Ms. White shared examples of how other towns will plan on participating.

Chair Tremblay asked if there was a deadline for submitting town proposals. Ms. White stated that all proposals must be submitted by the end of the year in order to move forward. The Board discussed the recently red listed bridge on Ball Park Road and asked if engineer assistance for that project could be considered for use of the funds. Ms. White will follow-up and let the Board know if that option is available; however, she seemed certain that it would be possible to use the funds to assist with the engineering costs for that project. Shae Simino will communicate with Ms. White about the particulars of the project. The Board will revisit this topic once updates are available.

Anna White left at 6:48 p.m.

ROAD AGENT REPORT

- **General Update:** Shae Simino reported that ditching has continued in preparation for the winter months. The culvert on Center and Brickyard Road has been completed.

He requested time off and the Board had no issues with the days he presented. They gave approval for the use of personal and vacation time. Shae explained that during the Thanksgiving holiday week, he will be the only highway employee on duty and he mentioned the possibility of hiring an additional person to plow if

necessary. Derek Tremblay suggested that he assist in plowing if needed; Shae Simino and Dianne Craig agreed.

Shae reported that he will be purchasing tires for the 1 Ton as soon as possible. He also mentioned that he is looking into selling the roller and the excavator and hopes that the money made for those two items can be added to the Capital Reserve Funds for purchase of new items in the future.

Shae spoke with the state regarding the red listed Ball Park Road bridge and was told that they could not guarantee that the bridge would be taken off the red list based on current project proposals. Shae also mentioned that more than one beam would need to be replaced. The Board discussed options for fixing the bridge and asked Shae to gather more information and cost estimates for different replacement options. Shae will also speak with UVLSRPC regarding the engineer options.

APPROVAL OF MINUTES

• Review of Regular Meeting Minutes (October 27th):

Derek Tremblay motioned to approve the Regular and Non-Public Meeting Minutes of October 27, 2025 “as is”. Dianne Craig seconded the motion. All were in favor-yes; motion carried, 2-0.

PUBLIC COMMENTS

None

OTHER APPOINTMENTS:

- Non-Public Session – Litigation Update (Hazardous Building, Property Concern, & Personnel Matter):**
The Board agreed to enter into a non-public session under RSA 91-A:3, II (a) & (e). Town Counsel, Michael Malaguti of Drummond Woodsum, joined the meeting by telephone at 7:08 p.m.

Derek Tremblay motioned to go into Non-Public Session under RSA 91-A:3, II (a) “the dismissal, promotion, compensation or disciplining an employee, or the investigation of any charges against him/her,” And (e), “Consideration or negotiation of pending claims or litigation.” Dianne Craig seconded the motion. Roll call vote: Derek Tremblay-yes; Dianne Craig-yes; motion carried, 2-0.

The Board entered non-public session at 7:08 p.m.

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

The Board discussed ongoing litigation matters.

The phone conversation ended at 7:34p.m.

The Board agreed to move forward with legal counsels’ advice for all matters. The Board agreed to allow the Town’s legal counsel to speak on behalf of the Board to all opposing legal counsels.

Dianne Craig motioned to come out of the Non-Public Session at 7:35p.m. Derek Tremblay seconded the motion. Roll call vote: Derek Tremblay-yes; Dianne Craig-yes; motion carried, 2-0.

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: Derek Tremblay-yes; Dianne Craig-yes; motion carried, 2-0.

ADMINISTRATIVE ASSISTANT UPDATES

- **Healthtrust Transmittal Review and Renewal:** The Board reviewed the annual employee health insurance contract. Some discussion was had but the Board agreed to sign the transmittal and keep the existing plan for the employee health insurance benefits for 2026.
- **Vendor Contract Compliance:** Melissa Salinardi updated the Board that she has not received confirmation that the property values have been finished and the assessing company has not confirmed whether they have moved on to the next phase of the revaluation. This will ultimately delay the distribution of tax bills.
- **Non-Public Session: TAN Loan:** Melissa Salinardi requested to enter into a non-public session under RSA 91-A:3, II (j) to discuss a financial matter.

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: Derek Tremblay-yes; Dianne Craig-yes; motion carried, 2-0.

The Board entered non-public session at 7:42 p.m.

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

Due to the fact that the revaluation has not been completed in a timely manner taxes may be sent out later than usual this year. The Board discussed their financial options and based on the calculations of the administrative assistant and the financial advisor, determined that a tax anticipation loan was needed. The Board reviewed all documents presented and gave permission to the treasurer to move forward with the loan process.

Derek Tremblay motioned to come out of the Non-Public Session at 8:03p.m. Dianne Craig seconded the motion. Roll call vote: Derek Tremblay-yes; Dianne Craig-yes; motion carried, 2-0.

NEW BUSINESS

None

OLD BUSINESS

- **Ball Park Bridge Update:** Melissa Salinardi reported that the Public Hearing to review the three qualified engineer companies has been set for November 24th. The Board will review the ranking qualification sheet and prepare potential questions for the upcoming meeting. Melissa stated that there may be a need for a Selectmen to become a certified LPA which is a qualification that must be met in order to proceed with the state-aid bridge grant for Ball Park Road.

Dianne Craig motioned to appoint Sebastian Zyzdorf as the Board of Selectmen liaison for the Ball Park Road Bridge State-Aid Grant Program. Derek Tremblay seconded the motion. All were in favor-yes; motion carried, 2-0.

Dianne Craig suggested that the Public Hearing on November 24th start at 6:00 p.m. instead of 6:30 p.m. Chair Tremblay was in agreement. Melissa Salinardi will make the necessary changes to the schedule.

STANDING ITEMS & OTHER

- **Budget Review**

- **Abandoned Property**
- **Planning Board Update:** No quorum was met during the November 6th meeting. The next Planning Board meeting will take place on November 20th.

Derek Tremblay motioned to adjourn at 8:22 p.m. Dianne Craig seconded the motion. All were in favor-yes; motion carried, 2-0.

The meeting adjourned at 8:22 p.m.

Respectfully submitted by Melissa Salinardi.