Present: Dianne Craig, Steve Smith, Bruce Nadeau, Kevin Bevilacqua, Josh Stevens, Cyndi Phillips, Steve Belden, Derek Tremblay, Jon Tremblay, Michelle Roy, Robert Roy, Alan Howe, Peta Brennan, Alicea Bursey, Raymond Porter, Janice Porter, Cindy Rouillard

The meeting came to order at 6:30 pm.

- The check reports were reviewed and signed.
- Josh Stevens presented a proposal to the Select Board to replace the culverts on the Rand Pond Road Project. (see attached proposal). If the Board chooses option 1 they will need to find an extra $11,500 out of the operating budget. Bruce made a motion to table to discuss before signing the proposal, Steve 2nd the motion. All in favor (Reason to table: Dianne stated that we had enough money in the warrant article that was voted to do option 2 but would need to and see if the Board could find extra money in the operating budget to do option 1 which would be all the culverts in the road.)
- Bruce stated the surveyors are doing work on Lempster Coach Road Bridge. The Select Board will hold a public hearing on August 24th to discuss the use of the Class VI Road while the Bridge is closed.
- Michelle Roy was present to express her interest in volunteering for the Conservation Commission. Cyndi Phillips, who remains on the Conservation Commission until September stated Sandy Sonnichsen will be a sounding board for the new commission. There will be no river testing until further notice. The commission is looking for 3 more people. Dianne made a motion to appoint Michelle Roy to the Conservation Commission, Bruce 2nd the motion. All in favor.
- The Select Board discussed quarantine rules for the Covid 19 Virus. An employee went across country and the NH rules are if you travel out of the New England States you must quarantine for 14 days.
- Peta Brennan stated her driveway culvert is too small. It does not extend on both sides. She asked the Select Board if the highway department would install a bigger culvert since they were the ones that put the small one in. Bruce suggested a French drain. Alicea Bursey read the driveway regulations from section 20. (see attached) Bruce made a motion to take under advisement, Dianne 2nd the motion. All in favor.
- The Select Board discussed the social media policy and made a motion to make typo changes for next meeting.
- Cindy stated the new Highway truck should be ready to pick up this week.
- Dianne stated there is a grange meeting July 28 6:30.
- Steve stated there is a meeting July 28th in Lempster to discuss the ATV use at the Lempster School.
- Alicea brought up discussion on Gunnison Lake properties to enforce the rules and have more police presence The Select Board agrees that we need to discuss different options on the lake.

Bruce made a motion to adjourned at 8:02, Dianne 2nd the motion. All in favor
Town of Goshen Driveway Regulations (Page 12, Section 20)

All owners of property served by a driveway shall have a continuing duty, including financial responsibility, for keeping and maintaining that driveway, and any grades, culverts, or other structures appurtenant to it, on an ongoing basis, in such a condition that the adequate and safe function of the public highway, and of the driveway, are not adversely affected. It is the Town Highway Department’s responsibility to keep culverts free of soil and debris. If it is determined by the Highway department that the culvert needs to be replaced, the cost of such action will be the responsibility of the owner of the driveway whether the work is done by the Highway Department, owner, or owner’s agent. The Highway Department will approve the design and final installation of the culvert. This provision applies whether or not the driveway was constructed or installed or installed pursuant to a permit under these regulations. Upon receipt of invoice, payment will be expected in full, within 90 calendar days from the invoice due date. Any outstanding balances after 90 calendar days for the reconstruction or installment of a driveway/ culvert (s) will be added to the home owner’s current tax bill and will be subject to interest per RSA.
K.A. Stevens & Son Construction, Inc.
P.O. Box 329
Newport, NH 03773
603-863-6325

Proposal

Construction Sequence: Any alteration to the construction sequence for this project will require submittal to K.A. Stevens & Son Construction, Inc. and owner of said property for review and approval prior to implementation.

Culvert Replacement
Rand Pond Road
Goshen, NH

K. A. Stevens & Son, Inc. will provide material & labor to complete the scope of work for Town of Goshen, Rand Pond Road.

We acknowledge the following clarifications:
- Per meeting between Kevin Bevilacqua and Josh Stevens on 7/20/20

Base Bid Breakdown:
- Full-time on-site project supervision along with competent OSHA trained employees of K. A. Stevens & Son, Inc.

Option #1:
- Installation of (12) 15inch cross culverts. Total length of pipe for 480 LF
- Installation of (2) 12inch cross culverts. Total length of pipe for 80 LF
- Installation of (2) 24inch cross culverts. Total length of pipe for 80 LF

Materials needed:
- 480 LF of 15inch HDPE @ $9.52 per foot
- 80 LF of 12inch HDPE @ $7.40 per foot
- 80 LF of 24inch HDPE @ $21.51
- 50 cubic yards of ¾ stone @ $26.00 per yard
- 50 cubic yards of sand @ $10.00 per yard

Total Job Cost $23,182.40
Option #2:

- Installation of (7) 15inch cross culverts. Total length of pipe for 280 LF
- Installation of (2) 12inch cross culverts. Total length of pipe for 80 LF

Total: $7,800.00

Materials needed:

- 280 LF of 15inch HDPE @ $9.52 per foot
- 80 LF of 12inch HDPE @ $7.40 per foot
- 21 cubic yards of ¾ stone @ $226.00 per yard
- 16 cubic yards of sand @ $10.00 per yard

Total Job Cost $11,763.60

Items Not Included:

- Furnish and installation of plantings
- Initial control / compaction testing
- Frost protection
- Storm water prevention plan if required
- Testing of select materials
- Any engineering prior to placement of structural material
- Removal and placement hazardous materials
- Soils & environmental engineering
- Cleanup from other trades
- Furnish and installations of any underground electrical conduit
- Furnish and installation of any site lightning conduit
- Any type of storm water containment systems required during construction
- Abatement work
- Performance/Bid bonds