Present: Bob Bell, Edward Andersen, Sr., William “Chip” Ball, Ann O’Clair, Doug O’Clair, Alanina Wiuson, Elizabeth Hall, Allen Howe, Chris Osgood, Melanie Osgood, Cindy Rouillard.

The meeting came to order at 6:10 p.m.

Chair Bob Bell stated the purpose of the meeting was for the Selectmen to appoint a temporary school board for Goshen. When the appointments are selected the board will write a draft warrant article for the State Board of Education approval and signature.

Bob stated the appointed Lempster School Board members are:

1. Jim Grenier
2. Heather Russo
3. Pat Macabe
4. Ed Sauer
5. Barbara Richards.

Bob stated he had a list of names of people who had agreed to be on the temporary school board. The names were: Cindy Williams, Anne O’Clair, Alan Howe, Kelly Tracy, Marianne Dennis, Melanie Bell, and Bob Bell.

Chris Osgood suggested a current member that sits on the current Goshen Lempster School Board. Chip stated he would like to see all new members on the Board.

Cindy Williams, Bob motioned, Chip 2nd the motion, approved.

Anne O’Clair, Chip motioned and Ed 2nd the motion, approved.

Bob Bell, (excludes himself) Ed motioned and chip 2nd, approved.

Alan Howe, Ed motioned and chip 2nd, approved.

Melanie Bell (Bob excludes himself). Ed motioned and Chip 2nd, approved.

Bob stated Article 6 on the School annual Meeting warrant was for the School to appropriate $60,000 for legal and administrative expenses relating to withdrawal from and reorganization of the school districts within the Goshen-Lempster. The warrant article passed. The towns are waiting until June to see how to expend the monies.

The Meeting was adjourned at 6:50 p.m.