Present: Bob Bell, Edward Andersen, Sr., William “Chip” Ball, John Herr, Dan Peterson, Cindy Rouillard

The meeting came to order at 7:00 p.m.

- The board reviewed and signed the check reports.
- The Board signed a letter to a resident to notify her/he they did not qualify for the elderly exemption.
- The Board signed the yield tax warrant.
- The Board signed the contract for Normandau whom does the monitoring for the transfer station.
- The Board discussed the withdrawal from the Goshen Lempster School.
- Fire Chief Peterson stated he heard someone wants to bring back Old Home Day. Cindy stated Steve Smith e mailed her and asked how to bring it up at town meeting. Cindy explained how to do so.
- Chief Peterson stated there will be an open house and parade on June 28th for the fire department’s 75th anniversary.
- John presented the board with an agreement for the emergency management Performance Grant (EMPG) grant. The grant is for $2,500.00. The board signed the agreement.
- John stated he believes all the paper work is a set for the grant for the river bank behind the fire station. The state was waiting for paper work from Adam from UVLSRPC. John will call the state to see if they have received the paper work. John didn’t ask for any money in the budget this year because it will take 6 months to a year to get the permits. The major cost will be in the 2nd year. When John gets approval he will come back to the Selectmen and discuss finances. The grant is a 75/25 grant; estimated cost to fix the river bank is $80,000. The highway department and conservation will help out with the work.
- Chip stated in the town report animal complaints have increased. Chip spoke with Cathy Sullivan, from animal control and she said she would be willing to do Goshen’s dogs. There will be no cost for her service. The Board will speak with Police Chief Andersen regarding this.

The Meeting was adjourned at 8:15 p.m.