

Present: Bob Bell, William "Chip" Ball, Ed Andersen, Cindy Williams, Chris Smith, Allen Howe, Dan Peterson Cindy Rouillard,

The meeting came to order at 7:05 p.m.

- The check reports were reviewed and signed.
- Allan Howe was present to discuss the School Warrant Article #8. Allen state how important it is for people to go to the School Board Meeting on March 9th @ 7:00pm, at the Goshen Lempster School and vote. Please read the attached for details on how it will effect Goshen's tax rate.
- Cindy Williams and Chris Smith were present to discuss warrant article's #15 & 16. The warrant's are in regards to the Town Clerk/Tax Collector's and Deputy's health benefits. Cindy stated she did not see the reason to have an article in the warrant, as they both have had health insurance in the pass without a warrant. Cindy said she had called the Local Government Center, legal counsel for advice and they stated that it is the Selectmen's choice to put the insurance in the operating budget and . they would not have to do a warrant. Bob stated he did not know there was a petition warrant done previously by the previous tax collector. Bob was scanning through some old town reports and came across the article Bob and contacted town council, Bernie Waugh to see what should be done regarding this lapsed warrant article. Mr. Waugh agreed that a good action for the board would be to write a new warrant article to follow through. Cindy stated that had she known she would have written a petition warrant before the dead line of February 15th. Bob stated the Budget Committee and the Board of Selectmen are recommending they both continue to receive the benefits.
- The Board reviewed the Performance Bond from Neil H. Daniels, Inc. they will be building the new Cross Road Bridge. Construction will begin this week February 11th.

- The Board reviewed a letter from the State of NH Department of Transportation for approval of scope and fee construction Engineering. The cost will be \$17,531.89 which was stated in the original proposal.
- The Board reviewed a letter from the State of NH Department of Environments Services for Transfer Station: Permit DES-SW-PN-99-004, Annual Facility Reports. The reports from 2010 & 2011 were never submitted. DES confirmed the reports have been received and Goshen now is in compliance with the cortication requirements.
- The Board discussed a letter from North American Power, which may reduce the cost of the PSNH electric bills. Cindy will call the company tomorrow for more information.
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The Meeting was adjourned at 9:15p.m.