Town of Goshen Board of Selectmen Minutes of Meeting April 25, 2016

Present: Bob Bell, Sr., William "Chip" Ball, Doug O'Clair, Chief Dan Peterson, Jessica Dennis, Cyndi Phillips, Bonnie Beldon, Gordon Bartlett, Cindy Rouillard. Mike Ball

The meeting came to order at 6:30 p.m.

- Check Reports were reviewed and signed.
- Jessica Dennis stated the 9-1-1 Data Operations Liaison needs to be updated. Jessica
 has agreed to be the Primary contact and the board will find a Secondary. The Board
 asked if she would continue to be Assistant Emergency Manger. Jessica agreed. Bob
 stated since John Herr resigned from the Emergency manager he has been searching
 to fill the position.
- The Board accepted the March 21st minutes with changes.
- The Board went into executive session to discuss a legal matter.
- Cyndi Phillips, Librarian, and Bonnie Beldon, Library Trustee was present to discuss
 the Goshen Gardens. Cyndi presented the Selectmen with a list of people that had
 signed up to take care of the Goshen gardens. Bob stated Ellie, from Ellie's Place on
 Washington Rd had volunteered her services to help with the gardens. Cyndi stated
 she had contacted Ellie and she was very busy and wasn't sure if she would be able
 to help. Bob stated the selectmen want to see a plan on what she intended to do
 with the gardens.
- Chief Peterson updated the Board on the recent forest fire (off of Center Rd). Dan stated 2 3 acres burned. 2 men had accidental started the fire. The men stayed until the fire was completely out. They called 911 immediately and tried to put the fire out themselves.
- Doug updated the Board on the Center Road Project.
 - 1. People are picking up the bid packages.
 - 2. The big oak tree needs to removed. The price for the removal of the tree will be around \$800.00. The tree will go to the landowner. Kevin will cut the small trees.
 - 3. A date for the blasting will be set.

Doug stated he contacted Department of Environmental Services in regards to the septic system for the grange and fire house. The design for septic, for the town hall

- included the Grange and fire house. There should not be a problem to tie in the grange and fire house with this system.
- Mike Ball needed more info to give Newport more access to the ball field. The Board will get the info and get back to Mike.
- Bob stated the town office upgrade needs to go out to bid. Bob said maybe they should do the new door for the police department and the new access door to the town office first. Have a phase 1 and 2 for the project, making the doors phase 1
- Gordon Bartlett, stated the canister at the transfer station is no longer able to be used. It has rusted out. Cindy will call to see if Naughton has a used one and the cost.

The meeting was adjourned at 8:45p.m.