Town of Goshen Board of Selectmen Minutes of Meeting April 11, 2016

Present: Bob Bell, Sr., William "Chip" Ball, Doug O'Clair, Chief Dan Peterson, Gary Dennis, Jan Parmalee, Keith Hall, Kevin Bevilacqua, Cindy Rouillard.

The meeting came to order at 6:22 p.m.

- Check Reports were reviewed and signed.
- The Board signed the timber warrant.
- The Board accepted the March 21st minutes with changes.
- The Board went into executive session to discuss a legal matter.
- The Board discussed the rental fee on the canisters at the transfer station. If the canisters are not picked up twice a month there will be a \$100.00 fee per canister. Doug stated a letter should be written to the company stating the town did not appropriate the money at town meeting for the fees and ask if the company could consider waving the fee for 2016. Cindy will write a letter to NRRA.
- The Board discussed the Center Rd project. Doug went over the bid process. The option to bid will be placed in the newspaper and posted at the town office, post office and will be on the town web site. Bid packages will be available to be picked up at the town office until May 13th

The Highway department will do the following to save money:

- 1. Removal of trees that are in the way for ditching.
- 2. Install culverts
- 3. The sand will be used from the highway garage after the blasting is complete. They will do the blacktop on the edge of the road after where there is no ditch line is.
- Gary Dennis asked the board about the update on the town office project. Bob stated there would a new access door installed and other

safety matters will be brought up to date. The project is still being discussed. Bids for the project will be advertised.

Jan Parmalee stated the Friends of the Grange have agreed to shingle one side of the grange roof. She said the members have monies left over and want to use it on the roof. She asked the Board if the highway department could pick the old shingles and dispose of them. The Board voted to have this done.

- Keith Hall stated a citizen had applied for a zoning variance and updated the board on the project.
- Chief Peterson stated he appointed Deputy Forest Fire Wardens: Fred Driend, Mark Giglio, Zack Dickinson, and Ryan Hall.
- Kevin stated the beach at Rand Pond has a pile of branches, and wants to truck them away.. Board agreed to do so.

The meeting was adjourned at 8:30p.m.