

***Town of Goshen
Board of Selectmen
Minutes of Meeting
November 4, 2013***

Present: Bob Bell, Edward Andersen, Sr., Chip Ball, Rep Steve Smith, Dan Peterson, Don Bailey, Bea Jillette, Allen Howe, Sandy Sonnichsen, Cindy Rouillard

The meeting came to order at 7:45 p.m.

- Rep. Steve Smith discussed the Goshen Lempster School and presented the board with information. Rep Smith gave a Tom-Tom (GPS) to the Board to give to the Fire Station.
- Bea Jillette from the Historical Society asked the Board if the safe for the Historical Society Records could be placed in the old furnace room at the town office. The Board agreed that it would be a good place for the safe. Bea will order the safe this week when she receives a check for the appropriated amount that was voted in on a warrant article at town meeting.
- Don Bailey, Library Trustee updated the Board on the tree trimming at the library. John Ball cut 1 tree and trimmed branches that were hanging over the roof of the library. John said the roof has moss on it. John said he could bring in a roofer to see what could be done to remove the moss.
- Sandy Sonnichsen stated that John Gravey had purchased piece of property and has put a conservation easement on it. The Sergeant Trust will own the easement. When there is an easement on a property they try to raise money and have asked the Conservation Commission to contribute \$6,000.00 for the stewardship to moderate the easement. Sandra stated the conservation is asking the Select board's approval to spend the money. The Board voted to have the Conservation Commission use the \$6,000.00 for the easement.
- Allen Howe suggested a petition warrant article be written for the school warrant to set up a CRF for the purpose of tuition of students.
- The Board approved the document for the Fire department that Chief Peterson submitted to the Board on how the Volunteer Fire Department will receive the stipend.
- The Board Signed an Intent to Cut Application.
- The Board reviewed the 2014 health insurance policy.
- The Board reviewed a letter from Kim Gaddes in regards to the Anderson Pit.
- The Board reviewed a letter from a resident in regards to the Anderson Pit.

- The Board went into executive session.

The Meeting was adjourned at 9:00 p.m.