## Town of Goshen Select Board Meeting Minutes of Meeting August 24, 2020

- Present: Dianne Craig, Steve Smith, Kevin Bevilacqua, Bonnie Belden, Alan Howe, Alicea Bursey, Mike Tremblay, Trisha Labossiere, Michelle Roy, Judy Dunn, Keith Martz, Cindy Williams, Cindy Rouillard
- The meeting came to order at 6:30 pm.
- The check reports were reviewed and signed.
- Steve made a motion to approve the August 10<sup>th</sup> minutes with a change, Dianne 2<sup>nd</sup> the motion. All in favor.
- Bonnie Belden asked the Select Board to approve to proceed with the community space learning trail which will be done on town land. Bonnie stated there are guidelines for the handicap that need to be followed. Dianne stated there is still concern regarding the drainage problem out back of the town hall. Dianne made a motion for the approval to use the town land for a community space/learning trail for the Library. Steve 2<sup>nd</sup> the motion. All in favor
- Keith Matz was present to discuss his interest in the Conservation Commission. Dianne made a motion to appoint Mr. Matz to the Conservation Commission, Steve 2<sup>nd</sup> the motion. All in favor.
- Alicea asked Michelle Roy to meet with the Planning Board to go over sub divisions. Michelle said she attend the meeting.
  - Dianne stated Steve will attend the Planning Board meeting on September 3<sup>rd</sup> and Dianne will attend the September 17<sup>th</sup> meeting.
- Kevin Bevilacqua stated there is a person in the transfer station position, but hasn't talked to him yet. Michelle Stated she would help out at the transfer station when needed.
  - Keven said if he works on Sundays, he will need to be paid instead of comp time.
  - Kevin said the Highway Department will go back to winter hours 5 days a week when it starts getting dark earlier.
  - The new highway truck has arrived.
- Cindy Williams stated she is doing a Sub Grant for the NH Cares, in regards to being reimbursed for Absentee Ballots.
  - Cindy updated the Select Board for the changes in the set up of the election on September 8<sup>th</sup>.
  - Cindy stated the deeding process will be done on September 10<sup>th</sup>. There is 1 person that has asked for a payment plan. The Select Board agreed to have a payment plan.
- Alicea discussed the RFI letters that are going out to vendors regarding board band. She stated she wants to reach out to Eversource and add them to the vendor list. Dianne made a motion to except the changes to the RFI, Steve 2<sup>nd</sup> the motion. All in favor.
- The Select Board discussed the purchasing policy.
- Dianne stated there was a meeting on August 18<sup>th</sup> for the Grange project.

The drawings were reviewed with the plumber and electrician. They went into the grange to see the project area. The plumber and electrician will get back to Dianne with any questions. They are both sending bids for the project.

Dianne spoke with Josh Stevens after the meeting to see if he is interested in doing the sight work. Josh was recommended by the plumber and electrician. Dianne sent josh the information and he will try to make it to the next grange meeting on Tuesday August 25<sup>th</sup> at 6:00 pm. At the town hall. Peter Tiffany Construction whom was referred to by Ed Peckham was sent the information and may also attend the meeting.

Dianne mentioned to Chief Peterson the chairs would have to be removed from the grange prior to the work being done.

Dianne made a motion to adjourned at 7:52 p.m., Steve 2<sup>nd</sup> the motion. All in favor.

