

**TOWN OF GOSHEN**  
**BOARD OF SELECTMEN**  
**MINUTES OF MEETING**  
May 15, 2014

Present: Bob Bell, Edward Andersen, Sr., William “Chip” Ball, Ann O’Clair, Doug O’Clair, Alanina Wiuson, Elizabeth Hall, Allen Howe, Chris Osgood, Melanie Osgood, Cindy Rouillard.

The meeting came to order at 6:10 p.m.

Chair Bob Bell stated the purpose of the meeting was for the Selectmen to appoint a temporary school board for Goshen. When the appointments are selected the board will write a draft warrant article for the State Board of Education approval and signature.

Bob stated the appointed Lempster School Board members are:

1. Jim Grenier
2. Heather Russo
3. Pat Macabe
4. Ed Sauer
5. Barbara Richards.

Bob stated he had a list of names of people who had agreed to be on the temporary school board. The names were: Cindy Williams, Anne O’Clair, Alan Howe, Kelly Tracy, Marianne Dennis, Melanie Bell, and Bob Bell.

Chris Osgood suggested a current member that sits on the current Goshen Lempster School Board. Chip stated he would like to see all new members on the Board.

**Cindy Williams**, Bob motioned, Chip 2nd the motion, approved.

**Anne O’Clair**, Chip motioned and Ed 2nd the motion, approved.

**Bob Bell**, (excludes himself) Ed motioned and chip 2nd , approved.

**Alan Howe**, Ed motioned and chip 2nd, approved.

**Melanie Bell** (Bob excludes himself). Ed motioned and Chip 2nd, approved.

Bob stated Article 6 on the School annual Meeting warrant was for the School to appropriate \$60,000 for legal and administrative expenses relating to withdrawal from and reorganization of the school districts within the Goshen-Lempster. The warrant article passed. The towns are waiting until June to see how to expend the monies.

The Meeting was adjourned at 6:50 p.m.