

Town of Goshen
Board of Selectmen
Minutes of Meeting
April 22, 2013

Present: William “Chip” Ball, Ed Andersen, SR., Cindy Rouillard, George Grant, Adam Ricker, Kevin Bevilacqua, Allen Howe

The meeting came to order at 7:00 p.m.

- The Check reports were reviewed and signed.
- The board signed Intent to Cut Application for Lenis Bartlett.
- The Board signed the Municipal Loan Application from Lake Sunapee Bank for a line of credit (\$218,000.00) for Cross r Road Bridge which the State will reimburse at 80%..
- The reviewed a letter from the Department of Environment Service in regards to Goshen Landfill – 2012 Annual Landfill Post –Closure Report. Submitted by Normandeau Associates. (Please see attached).
- The Board reviewed an application from the Department of Safety; Division of Motor Vehicles submitted by Ross Auto Sales stating the application meets the qualifications for a Retail Dealer License. The Board asked Cindy to call Ross Reality and ask for business proposal in writing to submit to the Board.
- The Board reviewed the ratio which was set at 100.8%. for the 2013 tax year.
- Kevin stated the excavator, roller and trailer that belongs to Mrs. Peck is ready to be sold. The Board voted in favor to purchase the equipment for \$20,000.00 to come out of the heavy equipment capital reserve fund.
- Adam Ricker from Upper Valley Lake Sunapee Regional Planning Commission was present. Mr. Ricker handed out a map of the Sugar River. Mr. Ricker stated NHDES has contracted it out to conduct a river assessment in the Sugar River water sheds. Throughout the summer private contractors will walk the river stream beds looking for different quality that will identify different areas where there is erosion to help reduce property loss. With the results it will help to update the Hazardous Litigation Plan. There will a meeting held in Newport on May 30th to explain the plan. Information will be sent to the Selectmen for the time and place of the meeting.
- George Grant presented an updated map of Messer Road. Mr. Grant has agreed with the Town to have the town move the present road (belonging

to the town) that runs between his barn and house and have a new road built on his property. Mr. Grant asked the board to send a letter stating this will not affect his current use or road frontage. Cindy stated she will do the research and bring the results to the Board.

- Allen Howe asked the Board if there were any updates in regards to the meeting with the School Board. Bob stated he received an e mail from Attorney Waugh stating that Attorney Boyton, Legal Counsel for the School Board has reconsidered not to meet with Goshen Selectmen and Attorney Waugh in regards to the revote on article 8. Mr. Waugh prepared a legal briefing laying out the reason why the School Board should reconsider and submitted it to Attorney Boyton.
- The Board discussed an application from the State for a Ross reality who applied to become a retail seller. At the present time Mr. Nadeau is a wholesaler. The Board asked Cindy to notify Mr. Nadeau to ask him to write a business proposal and submit it to the Selectmen in writing.
- The Board reviewed the proposals for the window replacements in the Town Hall. Cindy will call the Lumber Barn and Lavalley's who have previously submitted a proposal in February to see if they will hold their price of the windows and installation. RP Johnson's proposal is pending.
- The Board voted to reappoint Jack Warburton, as Building Inspector.
- The Board went into executive session at 8:25.

The Meeting was adjourned at 9:05 p.m.