

**Town of Goshen
Board of Selectmen
Minutes of Meeting
August 12, 2013**

Present: Robert Bell, William “Chip” Ball, Dan Peterson, Don Taylor, Cindy Rouillard.

- The meeting came to order at 7:00 p.m.
- The check reports were reviewed and signed.
- The Board signed the workers compensation contract.
- The Board reviewed the welfare guidelines updated by West Central Services. The Board voted to accept the guidelines.
- The Board reviewed information sent from DES to a home owner stating the order directed to cease using the failed septic system
- The Board discussed the cost of the internet service. The town received a grant to install the service by Fast Roads for the fire station, library, and town office and agreed on the cost.
- Cindy stated Vicki Davis from Upper Valley Lake Sunapee Region Planning Commission informed her she has not heard from Goshen on the update for the Hazard Mitigation Plan. Bob spoke with John Herr on the phone. John stated he would be in touch with Adam Ricker, from UVLSRPC to arrange for the hazard mitigation committee to meet.
- The Board reviewed the proposal for professional services for preparing a LOI for a FEMA grant for the Mummery Road bridge replacement.
- Don Taylor was present to discuss Rand Pond. Mr. Taylor stated he has 3 concerns. The Environment, Roads, and Speeding on Rand Pond. Chip stated he will get a counter that will count cars and the speed re as cars go by. Mr. Taylor requested the address’s for the people of the letter sent requesting home owners on Rand Pond to be aware of soap suds on the pond and to notify the Board if they have any information. Mr. Taylor requested a copy of the results of water sampling that DES performs.
- Chief Peterson handed out a document on how the stipend will be calculated at the end of the year for the fire department. (See attached).

The meeting was adjourned at 8:10 p.m.