



SELECTBOARD MEETING AGENDA

January 23, 2023 | 7 pm

Meeting will be held at the Goshen Town Hall

1. **Call Meeting to Order** 7 pm
2. **Changes to the Agenda**
3. **Previous Meeting Minutes**
Minutes of 1-9-2023
Minutes of Special Meeting 1-16-2023
4. **Public Comment**
Opportunity for the public to briefly present issues, ideas, and concerns not on this agenda. Some issues may require additional agenda time scheduled for a later meeting date—at discretion of board chair. 15 minutes
5. **Financial Report Review YTD** (*from Treasurer—only first mtg of every month*)
6. **Roads**
 - a. Review of 1/16/2023 Special Meeting Motions
 1. New Timesheet Policy and Timesheets & Process for Submission
 2. Vehicle Maintenance/Supplies Pre-Approval
 - b. Sand Supply and Ordering Process
 - c. Project Planning for 2023 - using Capital Improvement Plan
 - d. Mileage Review Form - VTRANS
 - e. ACRPC Survey for Roads
7. **New Business**
 - a. South Hill Road Reroute Complications and Update
 - b. Cemetery Commissioners - Petition from Citizens
 - c. Security Camera(s) – Removal of and Petition from Citizens
 - d. Town Meeting WARNING Approval
 - e. Oversight and Management of Municipal Buildings & Grounds
8. **Old Business**
 - a. Curb Cuts – Sabatini & Trembley
 - b. Garbage Services – Letter to the Community sent – RFP’s Posted
 - c. Heat Pump Installation – February 2nd
Condenser Cover – Quote Coming
 - d. Generator Town Hall/Office Quote Request Update
 - e. Posting Sale of Green Garbage Truck 1/20/2023
 - f. Emergency Management Process
9. **Executive Session**
10. **Motion to Adjourn**