



REGULAR SELECTBOARD MEETING AGENDA

Monday, April 10, 2023 | 6:30 pm

Meeting will be held at the Goshen Town Hall

1. **Call Meeting to Order** 6:30 pm
2. **Changes to the Agenda**
3. **Previous Meeting Minutes**
 - Regular Meeting Minutes of 3-13-2023 and 3-27-2023
 - Special Meeting Minutes, 3-30-2023 and 4-6-2023
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)**
 - a. Treasurer’s update on actual line items increase/decrease from Town Meeting Budget Approvals.
6. **New Business**
 - a. Energy Coordinator Presentation
 - b. Cemetery Committee Request / Landscape Contract
 - c. Job Descriptions – Zoning Administrator and SB Clerk
 - d. BMW Permit
 - e. Town Office Hours/Schedule
 - f. Town Clerk/Asst. Town Clerk Office Hours
 - g. Handing in checks weekly – holding checks
 - h. Technology Assessment / Changes
 - i. Jim Hayes Retirement Celebration – June 3rd
 - j. Separate Selectboard Mailbox/Moving Outside Ballot Box
 - k. Assistant Treasurer
 - l. Temporary ZA – Posting Position Timeline
7. **Roads**
 - a. Road Foreman Exit Plan Meeting Review
 - b. New Temp Road Hires Intro
 - c. Review Timeline for Next Steps for Roads
Job Posting/Descriptions – Road Foreman
 - d. FLAP Grant Update
 - e. Highway Pavement Grants
 - f. MRGP Annual Fee \$416.67 (we received permit)
8. **Old Business**
 - a. Grant Opportunities
 - b. Efficiency Vermont Lighting Grant Meeting
 - c. FY2023 Nonprofit Security Grant Program
 - d. Town Hall Roof Re-bid
 - e. Ruth Stone Grant Support Letter
9. **Executive Session**
10. **Motion to Adjourn**