



REGULAR SELECTBOARD MEETING AGENDA

Monday, May 22, 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 5-8-2023
4. **Public Comment** 15 min.
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.
5. **New Business**
 - a. Town Insurance Coverages
 - b. Jim Hayes Retirement Party - Changes
 - c. Town Hall Rental – and Appoint Point Person – Website Calendar
 - a. Deep Cleaning
 - d. Buildings & Grounds Renovation Plan
 - e. Policies
 - a. Town Hall Rental Policy & Agreement
 - b. Payroll Time Sheet Policy
 - f. Human Resources Files – New Hire Checklist
 - g. Reminder to Committees to Submit Minutes to SB Clerk
 - h. Christmas Tree Donation – Elsie & Steve - location
 - i. Open Appointments – Resignations (T & A)
 - j. ARPA Funds Spending
 - a. Technology – Chris Morse
 - b. Refinishing Floors Town Office - Jason Boyd
6. **Roads**
 - k. GMNF Funding for FY 24 – Contract Received
 - l. Culvert and 2023 Project Planning
 - m. Grading Update and Ongoing Schedule – Planned Chloride Use
 - n. Roadside Mowing Contract – Put out to Bid
 - o. Town Garage Clean-up Report
 - p. Machinery Assessment Quotes – Green Truck/Black Truck/Grader
 - q. Class II Highway Paving Grant Submission – Waiting to hear
 - r. Mileage Certificate - Submission
 - s. Key to Diesel Tank – Change Locks
7. **Old Business**
 - t. Roof Estimate – Jason Brutowski
 - u. Road Foreman/Crew Posting – Deadline July 15th
 - v. Zoning Administrator Update
 - w. Policies & Ordinances - Next Meeting
 - a. Town Office Access Policy
 - x. Emergency Fire Dept. Services Special Meeting Date
 - a. Accept Installments for Repayment
 - y. Brandon-Pittsford Reporter Article
 - z. Spring Newsletter - Update
8. **Executive Session**
9. **Motion to Adjourn**