



REGULAR SELECTBOARD MEETING AGENDA

Monday, June 26, 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 6-12-2023
 - Emergency Meeting Minutes 6-21-2023
4. **Public Comment** 15 minutes

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.

Financial Report Review YTD (*from Treasurer—only first mtg of every month*)
Treasurer’s update on actual line items increase/decrease from Town Meeting Budget Approvals.
5. **New Business**
 - a. Phil Bowman – GMP
 - b. MERP Grant - Madeline
 - c. Open Appointment -Town Clerk & Fire Warden
 - d. Garbage Contractor Update
Garbage Contract – Bid was for Residences Only (No Businesses)
 - e. Set Tax Rate
 - f. Human Resources Process Plan
 - g. Set Date for Town Meeting – Charter Revision
 - h. Health Dept. Paperwork
 - i. OCCUD Appointment
6. **Roads**
 - j. GMNF Funding for FY 24 – Uses
 - k. Grading Update
 - l. Gravel for Roads - South Hill, Dutton Brook
 - m. Culvert Project Planning (3 installations)
 - n. Grant in Aid Award \$10K – Project Assignment
 - o. Grant from VT Trans Class II – Town Hill Update
 - p. Roadside Mowing Update
 - q. Machinery Update – Green Truck/Black Truck/Grader/Loader
 - r. Torches/Tools and Chainsaw Purchase
7. **Buildings & Grounds**
 - s. Christmas Tree / New Garden
 - t. Technology Update – Chris Morse
 - u. Stoves, Heater, Dehumidifier – FB Marketplace
 - v. Town Office Renovations – Refinish floors, desks, cabinets, table.
8. **Old Business**
 - w. Technology & Camera Update – Chris Morse
 - x. Policies & Ordinances Review Timeline
Buildings & Grounds Policy
 - y. Emergency Fire Dept. Services Special Meeting?
9. **Executive Session**
10. **Motion to Adjourn**



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Town of Goshen

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