



REGULAR SELECTBOARD MEETING AGENDA

Monday, July 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 6-26-2023
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. Set Tax Rate
 - b. Emergency Management Plan Revisions – Ethan West
 - c. Garbage Contract – Bid was for Residences Only (No Businesses)
 - d. OCCUD Appointment
 - e. Selectboard Initiatives Revisions
 - f. Ruth Stone House Support letter for Walter Cerf grant
 - g. Municipal Technical Assistance Program - Details
 - h. Personnel System
6. **Roads**
 - i. Transportation Planning Grant
 - j. Grading Update/Process
 - k. Ditching - late August through mid-September
 - l. Gravel Application - South Hill, Dutton Brook
 - m. Culvert Project Planning (3 installations) – late August through mid-September
 - n. Grant in Aid 10k (9/30 deadline) Hathaway Road - late August through mid-September
 - o. Rental of Excavator for Ditching, Culvert projects - late August through mid-September
 - p. Grant - Class II Roads – Town Hill Update – Bid Specs in Process
 - q. Machinery Update – Inspections, Brakes, etc.
 - r. Roadside & Bridges Clearing - late August through mid-September
7. **Buildings & Grounds**
 - s. MERP Grant – Working Session Date
 - t. Technology Update
 - u. ARPA Funds - Town Office Renovations – Refinish floors, FB Marketplace
 - v. Back-up Power for Town Hall & Office - Timeline
8. **Old Business**
 - w. Town Informational Meeting – Charter Revision – November 30th – 7 PM (Vote Dec 5th)
 - x. Policies & Ordinances – Sign Town Hall Use Policy – Review Draft Security Camera Policy
 - y. Emergency Fire Dept. Services
 - z. Sign Fire Warden Appointment Paperwork
9. **Executive Session**
10. **Motion to Adjourn**