



REGULAR SELECTBOARD MEETING AGENDA

Monday, August 14, 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 7-24-2023
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. Dog Bite Incident
 - b. BBH Support Letter
6. Roads
 - c. Grading Update
 - d. Ditching - mid-September, Rental of Excavator
 - e. Culvert Project Planning (3 installations) – Move to Spring 2024
 - f. Grant in Aid 12,500k (9/30 deadline) Hathaway Road - mid-September
 - g. Grant - Class II Roads – Town Hill Update – Bid Specs in Process
 - h. Machinery Update – Inspections, Brakes, etc.
 - i. Roadside & Bridges Clearing - mid-September/October
7. Buildings & Grounds
 - j. MERP Grant – Working Session/Application Submitted
 - k. ARPA Funds Update – Bulletin, Light, Refinish floors, Kitchen, Gazebo, Signs, P. Tables
 - l. Obtaining quotes for Backup Power - moving power from town office to town hall panel
8. Old Business
 - m. Charter Revisions – Changes to elected vs. appointed positions
 - n. Policies & Ordinances – Sign Town Hall Use Policy – Review Draft Security Camera Policy
 - o. Emergency Fire Services, Proposal Received - Set Working Meeting Date
9. Executive Session
10. Motion to Adjourn