



REGULAR SELECTBOARD MEETING AGENDA

Monday, August 28, 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 8-14-2023
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. Road Personnel
 - b. Driveway access updates
 - c. BAC – Meetings – Building Permits, etc. Process
 - d. Town Office Handicap Parking Area/ Ballot Box
 - e. Town email addresses
6. Roads
 - f. Grading Update
 - g. Ditching - mid-September, Rental of Excavator
 - h. Culvert Project Planning (3 installations) – Move to Spring 2024
 - i. Grant in Aid 12,500k (9/30 deadline) Hathaway Road - mid-September
 - j. Grant - Class II Roads – Town Hill Update – Bid Specs in Process
 - k. Machinery Update – Inspections, Brakes, etc.
 - l. Roadside & Bridges Clearing - mid-September/October
7. Buildings & Grounds
 - m. MERP Grant – Working Session/Application Submitted
 - n. Logos on plow and trucks, town office signage
 - o. Obtaining quotes for Backup Power - moving power from town office to town hall panel
8. Old Business
 - p. Constable Change to Rounds and Reporting
 - q. Charter Revisions – Changes to elected vs. appointed positions
 - r. Driveway access process updates and process
 - s. Policies & Ordinances – Review Draft Security Camera Policy
 - t. Emergency Fire Services, Proposal Received - Set Working Meeting Date
 - u. Dog Bite Incident – Update (Janice Gould, Health Officer)
 - v. BBH Support Letter
9. Executive Session
10. Motion to Adjourn