



REGULAR SELECTBOARD MEETING AGENDA

Monday, October 9, 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 9-25-2023
4. **Public Comment**
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. 15 minutes
- 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. 10 minutes
Set Dates for Budget Planning for 2024-2025
5. **New Business**
 - a. Town Reports Due - Photo Submissions
 - b. Garbage Contract Renewal
 - c. CDL Requirement - Updates
 - d. Brandon Policing Contract
6. **Buildings & Grounds**
 - a. Donation of Balsam Tree, Ballot Box and Handicap Parking, Steps Repair, Town Office Signage/Equipment Logos, Tablecloths, tables, chairs – Town Hall, Bulletin Boards,
 - a. Discuss Scope of Renovations to Town Hall & Office (flooring, cabinets, countertops)
 - b. Quotes on Installation of back-up generator
 - c. Toilet Repair to Town Hall
 - d. Discussion on Town Green and Gazebo/Bandstand
- b. **Roads**
 - a. COLD PATCH TOWN HILL ROAD
 - b. Cape Lookoff Culvert Installation
 - c. Equipment Rental - GML
 - d. Bulk Salt Purchase
 - e. Ditching Plan - Update
 - f. Grant in Aid 12,500k (9/30 deadline) Hathaway Road - Update
 - g. Mechanic - Machinery Update – Inspections, Brakes, Loader, etc.
 - h. Grading Update
 - i. Roadside & Bridges Clearing
 - j. Reider-Smith Culvert Installation
- k. **Old Business**
 - l. Constable Change to Rounds and Reporting – Letter Signed
 - m. Driveway Access Update / Inquiries with ZA (113 Fay, Sabatini, Trembley)
 - n. Charter Revisions – November 4th – 4 PM
 - o. Dog Bite Incident – follow-up to confirm review and use of enclosed area
 - p. Fire Services Contract – Sign Contract
- q. **Executive Session**
- r. **Motion to Adjourn**