



SELECTBOARD

Selectboard Meeting: Make Up Meeting
11/1/23

Selectboard Members Present: Thomasina Magoon, Tammy Walsh, Bill Mathis

Members of the public: Vicki Whiting, Timmi Moffi, Dave Sabatini, Will Mathis,

Meeting called to order at 6:45pm

Changes to the agenda:

Municipal Forest CD - Whiting reports that the municipal forest has a money market and that Bar Harbor Bank has a nine month CD at 4.5% and Whiting feels it would be prudent to move the money market funds of \$45,085.95 into a 9 month CD. Magoon makes a motion to move the money market funds of \$45,085.95 into a 9 month CD with Bar Harbor Bank. Walsh seconds, the motion passes.

Public Comment:

Sabatini commends the roads being well taken care of. Moffi states that the recent newsletter was great.

New Business:

Garbage Contract Renewal: Magoon states that she will set up a meeting with Sabatini to draft a contract for the following selectboard meeting to review.

Policing Contract is tabled for later. Magoon states that the town of Goshen was contacted by the town of Brandon regarding discussion of a policing contract.

Buildings and Grounds:

Magoon reports that she will be working with Whiting to gather bids for minor interior renovations for the town office and town hall kitchen. Additionally she will seek a bid for putting a cover over the exterior split heat pump at the town office.

Back up generator: Magoon makes a motion to contract Omega Electric to perform the electrical work to install a generator at the town hall, which would be donated time, and to purchase said generator under Magoon's employee discount with town funds. Magoon states that this will save the town thousands of dollars to perform this work. Walsh seconds, the motion passes. Magoon states that Fyles Brothers will need to be contacted to increase the size of the propane tank at the town hall. Magoon states that the electrical work would include linking the town office and town hall to be metered together which allows both to be powered from the back up generator.

Walsh reports that the toilet at the town hall will be repaired in the coming weeks.



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Walsh reports that the leak in the town garage around a seal and Will Mathis will be fixing it.

Roads:

Walsh reports that the town green truck is totaled according to the mechanic, with a new motor needed at around \$20,000 and the body is too rusted out to warrant the work to the truck. The mechanic wrote, "Neglect on your equipment was crazy, I have never seen anything like it. I feel bad for you and the town." The towns black truck had an incorrectly sized can installed and will need to have a new set of cans installed to fix. Additionally it will need to have the sand augur motor repaired with a quote at \$1,532.00. Magoon makes a motion to approve funds for purchasing the parts needed for repairing the black truck, Mathis seconds, motion passes. The secondary sander will be used until the primary is fixed. Walsh reports that the equipment purchased from LaRaque has been moved into the town garage.

Walsh reports that she will begin researching a second truck after the green truck has been declared totaled. Magoon requests that the town

Walsh reports that the roadside bridges will be continue to be worked on in the coming week, with half of the work completed to date.

Reider-Smith Culvert: Magoon states that the selectboard will draft a formal letter to Reider-Smith that a culvert is required to be installed to the specifications for a curb cut as soon as possible. Fjeld will make a copy of the culvert specifications that are required and deliver to Walsh. Discussion ensues regarding curb cuts made without proper permitting.

Charter Revisions Informational: November 4th at 4pm at the town hall. Magoon states that she will provide light refreshments.

Dog Bite Incident: Mathis reports that he has been to the property and found the fenced in area discussed to be completed was not completed within the timeline set forth by the selectboard. Walsh states that the town constable must provide a report that the work has not been completed. Mathis reports speaking with Shawn Martin and that Martin reported difficulty in meeting the completion timeline. Mathis states that he will contact Marci Hayes to inspect the Martin's property and confirm and report whether the selectboard order was followed.

Upcoming Meetings:

Magoon reports the upcoming meetings for:
Road budget on the Monday, November 13th 2023
Town budget on the Monday, November 27th 2023

Madine Reed requests the date of Saturday December 9th, 2023 for the Holiday dinner at the town hall. Magoon requests that the town hall reservation paperwork be completed to finalize that reservation date.

Magoon makes a motion to adjourn, Mathis seconds, meeting adjourned at 7:18pm.

Respectfully submitted by,



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Martin Fjeld, Selectboard Clerk
Town Clerk of Goshen

(802) 247-6455

Town of Goshen

50 Carlisle Hill Road | Goshen, Vermont 05733

selectboard@goshenvt.org | goshenvt.org