



**TOWN OF GOSHEN, MASSACHUSETTS**  
40 Main Street  
Goshen, MA 01032

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**MEETING OF SELECT BOARD**

**Agenda**

**Monday July 22, 2024, 5:30 PM**

**To be held in the Select Board Office in Town Offices**

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*The topics listed are those that the Chair reasonably expects will be discussed as of the date of this notice. Times are approximate and may vary depending on the length of discussions of the previous agenda items.*

1. 5:30 pm Call to Order
2. 5:35 pm Review Previous Meeting Minutes (of 7/1 & 7/15)
3. 5:50 pm Review process, documents & timeline for providing feedback to Collins Center on HR policies
4. 6:00 pm Joint Select Board and Board of Health Appointment of new Board of Health member Jake Lulek
5. 6:15 pm Review of next steps in adopting Sugar Maple Lane as a public road
6. 6:25 pm Financials  
**FY 2025**  
Vadar Chart of Accounts cross referenced to Softright  
Vadar Training  
  
**FY 2024**  
July 15 open items status from submission w accountant  
Aug 15 deadline for FY 2024 encumbrances  
Sep 30 deadline for receiving revenues that might offset liabilities or free cash will be adjusted  
Discussion of upcoming audit process and audit years (contract signed May 2024)
7. 6:40 pm Town Administrator's Report including:  
Town Hall Rehabilitation capstone update  
Status Open positions  
Status of active Community Compact grants / pending deliverables and completion reports  
(3 Best Practices Grants: IT grant, Wage Classification & HR policies)  
Completion report for Mass Historical portion of Town Hall Rehabilitation  
Procurement updates including for heating fuel bidding  
Scheduling of next visit for easement discussion
8. 7:00 pm Discussion of New Board priorities and ongoing projects. Board member reports if any.
9. 7:20 pm Other Items Required & Not Anticipated at Time of Posting
10. 7:30 pm Adjournment

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Posted :

Time:



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Updates (if any) on the following ongoing topics may also be discussed:

- Update on District Local Technical Assistance (DLTA) grant from PVPC for Zoning Bylaw Review
- Update on process for compiling Town General Bylaws
- Update on MVP 2.0 Pilot Planning Project – Active Grant
- Update on MVP Dirt Roads Project – Pending Grant
- Update on Reimagine Goshen project review process
- Update on resident request for easement 176 South Chesterfield Road
- Town Hall Rehabilitation Phase II Update

### **Upcoming Meetings:**

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|--------------------------|--|
| July 29, Monday 6:00pm   | SB with Open Space Committee to discuss Reimagine Goshen project review (at Town Hall) |
| August 5, Monday 5:30pm  | Regular Select board meeting in Town Offices   |
| August 7, Wednesday 5:30 | Select Board with Consultants from the Collins Center                                  |
| August 12, Monday        | Regular Select Board meeting in Town Offices   |
| August 26, Monday        | Tentative Select Board meeting in Town Offices, as necessary                           |
| September 9 & 23         | Regular Select Board meetings 2 <sup>nd</sup> and 4 <sup>th</sup> Monday               |