

**TOWN OF GOSHEN
JOHN JAMES MEMORIAL HALL**

**SPECIAL TOWN MEETING
Monday, March 13, 2023**

The meeting was called to order at 7:00pm, a quorum being present and 30 voters signed in. Since Moderator Keith Wright was out of state, Town Clerk Kristen Estelle began the meeting and opened the floor to nominations for a temporary moderator. Stephen Estelle was the only person nominated, and was thus elected temporary moderator.

The temporary moderator noted that the warrant was duly posted and returned and then dispensed with the formal reading of the warrant and moved to Article 1.

ARTICLE 1 Motion made and seconded to transfer the sum of \$529.69 from Free Cash to the account known as "Bills of Prior Years" for the purpose of payment of FY 2020, FY 2021, and FY 2022 bills from the following accounts.

Purpose	Amount
Konica Minolta, 4 invoices. FY 2020 General Government	\$ 64.11
Barnes & Noble, 4 invoices. FY 2021 & 2022 Library Expense	\$ 456.63
Charlie Amo, FY 2022 Conservation Commission	\$ 8.95

Note: A 9/10ths vote is required for a bill of a prior year at an STM.

Passed unanimously.

ARTICLE 2 Motion made and seconded to approve an appropriation of \$400,000, as recommended by the Community Preservation Committee (CPC), for the purpose of funding the Town Hall Rehabilitation Project Phase II. This phase will include the rehabilitation of the exterior building envelope, including windows, exterior doors, repointing masonry, evaluation and repair of the flat roof over the back extension and any other repairs deemed necessary. Said funds to come from the following CPA accounts:

Account	Amount
Historic Resource Reserve	\$ 129,875
Undesignated Fund Balance	\$ 270,125

These sums will be placed into a special project account known as the Town Hall Rehabilitation Account. Project expenses will be paid from this account.

Any unexpended funds shall be returned to the CPA accounts from which they were appropriated after three years from the date of appropriation, unless extended for cause, by approval of the Goshen Select Board and the CPC.

Note: Majority vote is required.

Passed unanimously.

There being no other business to come before the Town, a motion was made and seconded to adjourn at 7:12pm.

Respectfully submitted,

Kristen M. Estelle
Town Clerk