

GOSHEN BOARD OF SELECTMEN
Regular Meeting
August 16, 2016
5:00 p.m. — Town Hall Conference Room

1. Call to Order
2. Approve the Minutes of the August 9, 2016 Regular Meeting:
3. Matters Arising out of the Minutes:
4. Approval of Payroll and Warrant of August 18, 2016:
5. Public Comment:
6. First Selectman's Report:
7. Correspondence:
8. Old Business:
 - a. Gray Lane Task Order – Lenard Engineering
9. New Business:
10. Any Other Business:
 - a. Executive Session – Discuss Personnel Matter
11. Adjournment

By: _____
Lucille A. Paige
First Selectman's Aide