

GOSHEN BOARD OF SELECTMEN
Regular Meeting
August 25, 2015
5:00 p.m. — Town Hall Conference Room

1. Call to Order
2. Approve the Minutes of the August 11, 2015 Regular Meeting:
3. Matters Arising out of the Minutes:
4. Approval of Payroll and Warrant of August 20, 2015
Approval of Payroll and Warrant of August 27, 2015
5. Public Comment:
6. First Selectman's Report:
7. Correspondence:
8. Old Business:
 - a. Manual: Fiscal Policies and Procedures
9. New Business:
 - a. Capital Assets Policy
 - b. Whistle Blower Policy
 - c. Joint Meeting: BOS and Recreation Commission reference Recreation Dir.
10. Any Other Business:
11. Adjournment

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