GOSHEN BOARD OF SELECTMEN REGULAR MEETING

Tuesday, January 23 2024 – 5:00 P.M.

This meeting will be held in-person at the Town Hall Conference Room and via Zoom Conference call

Zoom Conference Link: <u>https://us02web.zoom.us/j/88949762753</u> Meeting ID #: 889 4976 2753 Option 2: Dial-in number: 1-929-205-6099

- 1 Call to order:
- 2. Approve Minutes of January 16, 2024 Regular Meeting:
- 3. Matters Arising out of the minutes:
- 4. Approval of the Payroll and Warrant, January 25, 2024:
- 5. First Selectman's Report:
- 6. Public Comment: (Two (2) minutes per person)
- 7. Correspondence:
- 8. Old Business:
- 8a. Appointments:
- 9. New Business:
- 9a. Ethics Committee Discussion
- 10. Other Business:
- 11. Adjournment:

Lucille A. Paige, First Selectman's Aide