

GOSHEN BOARD OF SELECTMEN
Regular Meeting
January 19, 2016
5:00 p.m. — Town Hall Conference Room

1. Call to Order
2. Approve the Minutes of the January 12, 2016 Regular Meeting
3. Matters Arising out of the Minutes
4. Approval of Payroll and Warrant of January 21, 2016
5. Public Comment:
6. First Selectman's Report:
7. Correspondence:
8. Old Business:
 - a. Appointments
 - b. Budgets 2016 – 2017
9. New Business:
 - a. Tax Collector's Report – 12/31/2015
 - b. Resolution: Design & Engineering of Litchfield Hills Animal Shelter Fac.
Resolution: Rural Broadband & Mobile Enhancement: Technology &
Business Model
10. Any Other Business:
11. Adjournment

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