

GOSHEN BOARD OF SELECTMEN  
Regular Meeting  
**February 2, 2016**  
5:00 p.m. — Town Hall Conference Room

1. Call to Order
2. Approve the Minutes of the January 26, 2016 Regular Meeting
3. Matters Arising out of the Minutes
4. Approval of Payroll and Warrant of February 4, 2016
5. Public Comment:
6. First Selectman's Report:
7. Correspondence:
8. Old Business:
  - a. Appointments
  - b. Budgets 2016 – 2017
  - c. Boiler Repair
9. New Business:
  - a. Resolution – Emergency Management and Homeland Security
10. Any Other Business:
11. Adjournment

By: \_\_\_\_\_  
Lucille A. Paige  
First Selectman's Aide