

GOSHEN BOARD OF SELECTMEN  
Regular Meeting  
**December 1, 2015**  
5:00 p.m. — Town Hall Conference Room

1. Call to Order
2. Approve the Minutes of the November 24, 2105 Regular Meeting
3. Matters Arising out of the Minutes
4. Approval of Payroll and Warrant of December 3, 2015
5. Public Comment:
6. First Selectman's Report:
7. Correspondence:
8. Old Business:
  - a. Appointments
  - b. Easements – Zampini/Lake Shore Drive
9. New Business:
10. Any Other Business:
11. Adjournment

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