

Annual and Special Town Meeting
November 30, 2022

First Selectman Todd Carusillo called the meeting to order at 8:00 P.M. in the Goshen Center School Gymnasium.

Todd Carusillo opened the floor for nominations of a moderator. Mark Harris nominated Patrick Reilly seconded by Henrietta Horvay. Passed unanimously. Henrietta Horvay moved that nominations be closed. Seconded by Mark Harris.

Patrick Reilly, moderator asked Barbara L. Breor, the clerk, to read the call to the meeting.

Patrick Reilly then went over the rules of conduct for the meeting. Mark Harris made a motion to approve the rules. Seconded by Henrietta Horvay. Passed unanimously.

ITEM #1 Acceptance of the Annual Report for Fiscal Year Ending June 30, 2022.

Henrietta Horvay moved to accept the Annual Report, seconded by Mark Harris. Passed Unanimously.

ITEM #2 Acceptance of the Auditor's Report for Fiscal Year Ending June 30, 2022.

Martha Harris moved to accept the Auditor's Report, seconded by Henrietta Horvay.

ITEM #3 Adopt a Resolution for Town Aid Road with the State of Connecticut, Dept. of Transportation beginning July 1, 2023.

Mark Harris moved to accept the Resolution. Henrietta Horvay seconded. Passed unanimously.

ITEM #4 Authorize the Board of Selectmen to apply and receive State or Federal grants.

Phillip Koenig moved to accept the item as per the call. Henrietta Horvay seconded. Passed unanimously.

ITEM #5 Elect Two Members of the Recreation Commission for a term ending 2025.

Sarah Leonard nominated Nanci Howard, seconded by Heidi Koenig.

Nanci Howard nominated Sarah Leonard, seconded by Heidi Koenig.

Mark Harris moved that nominations be closed and the clerk cast one ballot. Seconded by Henrietta Horvay. Passed unanimously.

ITEM #6 Elect Three Members of the Inland Wetlands and Watercourses Commission for a term ending 2025.

Thomas Stansfield nominated Raymond Turri, seconded by Mark Harris.

Thomas Stansfield nominated Phillip Koenig, seconded by Mark Harris.

Thomas Stansfield nominated Brandy Summerlin, seconded by Mark Harris.

Mark Harris made a motion that nominations be closed and the clerk cast one ballot. Henrietta Horvay seconded. Passed unanimously.

ITEM #7 Elect One Member to fill a vacancy of the Economic Development Commission for a term ending 2023.

Peter Kujawski nominated Scott Olson, seconded by Paul Collins.

Henrietta Horvay moved that nominations be closed and the clerk cast one ballot. Seconded by Mark Harris. Passed unanimously.

ITEM #8 Elect Two Members to fill a vacancy of the Economic Development Commission for a term ending 2024.

Phillip Koenig nominated Heidi Koenig, seconded by Nanci Howard.

Heidi Koenig nominated Henrietta Horvay, seconded by Nanci Howard.

Mark Harris made a motion that nominations be closed and the clerk cast one ballot. Seconded by Henrietta Horvay. Passed unanimously.

ITEM #9 Elect Two Members of the Economic Development Commission for a term ending 2025.

Scott Olson nominated Peter Kujawski, seconded by Paul Collins.

Scott Olson nominated Neil White, seconded by Paul Collins.

Jannelle Carol nominated Jonathan Carrol. Seconded by Martha Harris. Jonathan Carrol withdrew his nomination.

Mark Harris made a motion that nominations be closed and the clerk cast one ballot. Henrietta Horvay seconded. Passed unanimously.

ITEM #10 Elect One Alternate Member to fill a vacancy of the Economic Development Commission for a term ending 2023.

Heidi Koenig nominated Phillip Koenig, seconded by Paul Collins.

Mark Harris made a motion that nominations be closed and the clerk cast one ballot. Seconded by Henrietta Horvay. Passed unanimously.

ITEM #11 Elect One Alternate Member to fill a vacancy of the Economic Development Commission for a term ending 2024.

Scott Olson nominated Jonathan Carrol, seconded by Peter Kujawski.

Mark Harris made a motion that nominations be closed and the clerk cast one ballot. Seconded by Phillip Koenig. Passed unanimously.

Mark Harris made a motion to adjourn at 8:18 pm. Seconded by Phillip Koenig.

A handwritten signature in cursive script, appearing to read "Barbara L. Breor".

Respectfully submitted,
Barbara L. Breor, Clerk