

Annual and Special Town Meeting
November 20, 2023

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

Todd Carusillo opened the floor for nominations of a moderator. Mark Harris nominated Patrick Reilly seconded by Henrietta Horvay. Passed unanimously. Theresa Walla-Kelly moved that nominations be closed and the Secretary cast one ballot. Seconded by Cynthia Barrett.

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.

ITEM #1 Acceptance of the Annual Report for Fiscal Year Ending June 30, 2023.

Matthew Sweet 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, 2023.

Mark 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, 2024.

Mark Harris moved to accept the Resolution. Devin Stilson seconded. Passed unanimously.

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

Mark Harris 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 2026.

Patrick Lucas nominated Susan Breakell, seconded by Martha Harris.

Sara Leonard nominated Patrick Lucas, seconded by Henrietta Horvay.

Theresa Walla-Kelly moved that nominations be closed. Seconded by Henrietta Horvay. Passed unanimously. The Moderator asked the clerk to cast one ballot for each.

ITEM #6 Elect Two Members of the Inland Wetlands and Watercourses Commission for a term ending 2026.

Jeffrey Damiano nominated Devin Stilson, seconded by Scott Olson.

Thomas Stansfield nominated Lorraine Lucas, seconded by Scott Olson.

Scott Olson nominated Dante Malanca, seconded by Lynette Miller. Scott Olson then withdrew his nomination for Dante Malanca and Lynette Miller withdrew her second.

Theresa Walla Kelly made a motion that nominations be closed. Henrietta Horvay seconded. Passed unanimously. The Moderator asked that the clerk cast one ballot for each.

ITEM #7 Elect One Member to the Inland Wetlands and Watercourses Commission to fill a vacancy for two years ending 2025.

Thomas Stansfield nominated Dante Malanca, seconded by Lynette Miller.

Scott Olson moved that nominations be closed. Seconded by Lynette Miller. Passed unanimously. The Moderator asked that the clerk cast one ballot.

ITEM #8 Elect One Member of the Economic Development Commission for a term ending 2026.

Henrietta Horvay nominated George Motel, seconded by Todd Carusillo.

Theresa Walla-Kelly made a motion that nominations be closed. Seconded by Henrietta Horvay. Passed unanimously. The Moderator asked the clerk to cast one ballot.

ITEM #9 Elect One Alternate Member of the Economic Development Commission for a term ending 2026.

Todd Carusillo nominated Daniel Belmonte, seconded by Dawn Wilkes.

Theresa Walla-Kelly made a motion that nominations be closed. Henrietta Horvay seconded. Passed unanimously.

Henrietta Horvay made a motion to adjourn at 8:12 pm. Seconded by Devin Stilson.

A handwritten signature in black ink, appearing to read "Barbara L. Breor". The signature is fluid and cursive, with a large initial "B" and a stylized "L" and "B".

Respectfully submitted,
Barbara L. Breor, Clerk