

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING
Tuesday May 31, 2022

This meeting held in-person and recorded via Zoom.us and is available as a recording

PRESENT: Todd M. Carusillo, Mark S. Harris, Dexter S. Kinsella

OTHERS: Henrietta Horvay; Cindy Barrett; Paul Collins; Garret Harlow; Annette Lott

1. **Call to order:** Todd M. Carusillo called the meeting to order at 5:00 p.m.
2. **Approval of the minutes of the meeting of May 24, 2022 :** In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the minutes of May 24, 2022, as submitted. Voted unanimous.
3. **Matters Arising Out of the Minutes:** None

4. Approval of the Payroll and Warrant – June 2, 2022.

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the total warrant and payroll of May 26, 2022 in the amount of \$50,799.85. Included in this warrant were the payroll in the amount of \$13,281.47 and the warrant in the amount of \$37,518.38. **Voted unanimous.** Items of note: BSC Group (bridge 05155) - \$5,000.00; King, King, & Assoc. \$2,296.00; Northeast Crack Filling-\$9,864.00.

5. First Selectman's Report:

Last week's COVID-19 cases in Litchfield County from the State of CT were not given out. TAHD had a figure of 9 new cases (17 cases overall in Goshen).

The Town Meeting went well. Town residents voted to accept the reduction in the mill rate for Goshen from 20.6 mills down to 19.8.

Dexter Kinsella and Todd walked in the Memorial Day Parade with Goshen Veterans honoring our men and women who served our country for the cause of freedom. The parade had a great show of support, a great day.

Todd received a call from Artis Energy (charging stations) for the Town Parking lot. He is awaiting quotations. Juice Bar is also working to provide quotations to Todd.

Dexter Kinsella and Todd attended the meeting for the school(s) merger; each of us spoke in support of the merger. We both spoke to the audience about the benefits this will give to all of the students in Goshen and the surrounding towns.

6. Public Comment:

Henrietta Horvay asked about Joe Rocco Carting Company in that additional information is needed, will there be a pamphlet available? Todd will garner additional information for Goshen residents.

Dexter Kinsella told Henrietta Horvay that he will meet with her regarding the stairs at the Historical Society.

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Cindy Barrett extended her greetings and wished everyone a very nice weekend.

7. Correspondence: The Torrington Area Health (TAHD) has published an updated Emergency Response Plan. Contact Todd if interested.

Members of the Sitting Council of T-Mobil will be installing new antennas on their towers on North Street (support for 5G).

8. Old Business:

8a. Appointments:

Paul Collins (Chairman) submitted a list of actions for considerations from the *Communications Task Force*. Members of the team are Janelle Carroll, Scott Olson, Joyce Mowry, Erin Reilly, Henrietta Horvay. An organizational meeting will be held Tuesday, June 7th, at 7:00 p.m. in the town conference room.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the formation and membership of the *Communications Task Force*. Voted unanimous.

9. New Business:

9a. BID Road Reclamation: Full Depth

FULL DEPTH ROAD RECLAMATION

05 31 2022

	<u>Equipment</u>	<u>Type</u>	<u>Price Per Hour</u>
S & S Asphalt & Paving, Inc. P O Box 429 Southbury, CT 06488 203-263 5095	CAT/Wirtgen	Full Depth Reclamation	\$725.00
	Ingersoll Rand	Vibratory Roller (10 ton)	\$175.00
	John Deere	672B	\$275.00
*Per Sq. Yard	0.000 in to 3.000 in	\$3.25	
	3.001 in to 6.000 in	\$3.45	
	Over 6.000 in	\$3.95	
	Each MRS		
Movement	Skip (501'-2640')	\$ 750.00	
Movement	Skip (2641'-5280')	\$1,400.00	

*Each Traffic person Uniformed Flagger – 2 flaggers with signs \$0.65

*Application of Calcium Chloride- \$3.85/per gallon

In a **motion** made Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to receive the aforementioned bid and forward quotation onto Garret Harlow, Supervisor of Public Works, for his review and recommendation. Voted unanimous.

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10. Other Business: Dexter Kinsella will meet with Garret Harlow and Todd Carusillo at Camp Cochipianne Wednesday, June 1, 2022 at 10:30 a.m. to review the Pavilion.

11. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:15 p.m. Voted unanimous.

Lucille A. Paige, First Selectman's Aide