

Town of Goshen  
**BOARD OF SELECTMEN**

*REGULAR MEETING*  
**Tuesday October 19, 2021**

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

**PRESENT:** Mark Harris, Dexter S. Kinsella

**OTHERS:** Todd Carusillo; Cindy Barrett

**EXCUSED:** Robert P. Valentine

**1. Call to order:** Mark S. Harris called the meeting to order at 5:00 p.m.

**2. Approval of the minutes of the meeting of October 05, 2021:**

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of October 05, 2021 as submitted. Voted unanimous. (No meeting of the BOS was held on October 12, 2021.)

**3. Matters Arising Out of the Minutes:** None

**4. Approval of the Payroll and Warrant –October 14, 2021**

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll of October 14, 2021 in the amount of \$73,120.70. Included in this warrant were the payroll in the amount of \$30,519.49 and the warrant in the amount of \$42,601.21. Voted unanimous. Items of note: Anthem B/C – \$1,233.70; Northeast Aquatics- Dog Pond \$2,100.00; Planters Choice (Town Hall plantings)- \$1,988.50; USA Hauling-recycling - \$8,163.00.

**Approval of Payroll and Warrant – October 21, 2021:**

In a motion made by Mark S. Harris, seconded by Dexter S. Kinsella, it was voted to approve the total warrant and payroll of October 21, 2021 in the amount of \$112,208.39. Included in this warrant were the payroll in the amount of \$14,403.52 and the warrant in the amount of \$97,804.87. Voted unanimous. Items of note: Dime Oil-diesel fuel -\$3,111.72; John Hancock (pensions)-\$5,383.01; MIRA-(tipping fees)- \$15,764.70; S&S Asphalt (School Hill, Sunset, Suckerbrook)-\$55,410.

**5 . Public Comment:** None

**6. First Selectman's Report:**

The Board of Selectmen get together to review the bills, payroll, and warrants prior to meeting - doors are always open.

**7. Correspondence:** None

**8. Old Business:**

**8a. Affordable Housing Plan to Planning & Zoning 10-26-2021 meeting:**

The Affordable Housing Plan for the town of Goshen has been forwarded to the Planning & Zoning Commission for their meeting to be held on Tuesday, October 26 2021.

**8b. Appointments:** None

**9. New Business:**

**9a. Bid – Winter Maintenance – Rockhouse Road BID OPENING**

**Winter Maintenance, Rock House Road  
October 19, 2021**

Jespersen Landscaping  
42 East Street South  
Goshen, CT 06756  
860-309-8031

Price per Trip \$200.00

Johnny's Sweeping Service, Inc.  
PO Box 1042  
Torrington, CT 06790  
860-601-5759

Price per Trip \$170.00

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to receive the Winter Maintenance – Rockhouse Road bids and forward said bids to Garret Harlow, Supervisor of Public Works for his review and recommendation. Voted unanimous.

**9b. BOS Meeting Calendar 2022:**

A calendar for 2022 was distributed among the BOS members. After review and discussion it was voted upon.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the calendar of meetings for the Goshen Board of Selectmen for the year 2022 as presented. Voted unanimous. SEE ATTACHED

**10. Other Business:** None

**11. Adjournment:**

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:10 p.m. Voted unanimous.

Lucille A. Paige, First Selectman's Aide