

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING

Tuesday December 7, 2021

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: Cindy Barrett; Scott Olson; Peter Kujawski; Henrietta Horvay; Daniele Dolin; Steven Lennox

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 November 30, 2021:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of November 30, 2021 as submitted. Voted unanimous.

3. Matters Arising Out of the Minutes: None

4. Approval of the Payroll and Warrant – December 9, 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 December 9, 2021 in the amount of \$61,705.18, Included in this warrant were the payroll in the amount of \$25,816.36 and the warrant in the amount of \$35,888.74 Voted unanimous. Items of note: CIRMA (workers comp, liability, auto, property)-\$17408; Danny Marino (remove beavers on School Hill Rd)-\$1,250.00; NWHCOG \$2,354.26.

5 . Public Comment:

Henrietta Horvay stated that her letter that she submitted at the BOS meeting of November 30th was not attached to the minutes on the website. Commission Clerk Lucille Paige that the minutes of November 30th that were submitted to the Goshen Town Clerk did have her letter attached and was recorded as required.

6. First Selectman's Report:

Erin Reilly has submitted her resignation from the Safety Committee. In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to appoint Kate Malanca to serve as Chairman of the Safety Committee, along with Michael Fraher (Fire Dept.) and Garret Harlow (Public Works) will now serve on said Committee as representatives therein. Voted unanimous.

The COVID-19 count of cases in Litchfield County was 21 and has dropped down to 17.

Todd reported the resignation of Ryan Strazza from the Goshen Public Library. An advertisement for replacement has been done.

A person has sent in an application for the "Clerk" position. (EDC, BOF, and Planning & Zoning). Todd will be interviewing the applicant accordingly.

A person has made it known that perhaps the Selectmen can sign the payroll/vendor checks prior to the meeting, in that they can give their individual attention to the dialogue taking place during the meeting. Selectman Mark Harris made note that the Payroll and Warrants must be **approved and voted upon** by the Selectmen during the meeting, (item 4- Approval of Payroll and Warrant). Mark further stated that this action does not distract from his full attention to business of the meeting at hand.

7. Correspondence: None

8. Old Business: None

8a. Appointments: None

8b. Discontinuance of Howe Road:

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to finalize the discontinuance of Howe Road. Voted unanimous. A certified letter will be sent to Daniele Dolin; Ebersol, McCormick, Reis and Steck, LLC; T. Carusillo; and formally recorded with Goshen Town Clerk in the Land Records.

9. New Business:

9a. Bid Opening: Fuel Tracking System, Public Works Facility

**Town of Goshen
Fuel Tracking System – Public Works Facility**

Service Station Equipment 20 Murphy Road North Franklin, CT 06254 860-848-2278	\$18,375.00
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Veterans Petroleum Services, Inc. PO Box 787 Windsor Locks, CT 06096 860-627-5869	\$18,839.36
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Lemelin Environmental Services, Inc. 70 North Chicopee Street Chicopee, Mass. 01020 413-598-8555	\$12,097.00
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In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to receive said bids and forward these bids to Garret Harlow, Supervisor of Public Works for his review and recommendation. Voted unanimous.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to add to the agenda item 9. New Business, 9b. Tax Collector's Report, November 30, 2021. Voted unanimous.

9b. Tax Collector's Report – November 30, 2021:

The Tax Collector's Report was reviewed by the Board members. The Collection rate (collected less refunds vs. total budgeted): 60.43%. This was found to be in line with previous years figures. In a **motion** made by

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to accept the Tax Collector's Report for November 30, 2021 as submitted. Voted unanimous.

10. Other Business:

The Broadband Advisory Committee held their meeting today. The group showed to be energetic in their goals.

11. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:18 p.m. Voted unanimous.

Lucille A. Paige, First Selectman's Aide