

**Town of Goshen**  
**BOARD OF SELECTMEN**  
***REGULAR MEETING***

**Tuesday, November 21, 2023**

**PRESENT:** Todd M. Carusillo, Dexter S. Kinsella (zoom), Mark S. Harris

**OTHERS:** Audrey Blondin; Dawn Wilkes; Henrietta Horvay; Eric Warner, *Goshen News*; Marianne Stilson; Lee Killmer; Cindy Barrett; Darlene Wadhams; Judi Armstrong; Josephine Jones; Mary Orlando; Patrick Lucas; Marisa Wright; Wheeler

- 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 14, 2023:** In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to approve the minutes of November 14, 2023 with descriptions added.
- 3. Matters Arising Out of the meeting November 14, 2023: Descriptive.**
- 4. A motion** was made by Dexter S. Kinsella, seconded by Scott Olson to “**table**” the question of a “vote” regarding having Mark S. Harris be placed on voting status for regular membership on the Lake Weed Committee. Voted unanimous.
- 5. A motion** was made by Todd M. Carusillo, seconded by Dexter S. Kinsella, to have the “Building Committee place on their meeting agenda an item to “Pause” to enable a building **needs assessment** of both the Fire House and Public Works take place. Voted unanimous.
- 6. In a motion** made by Todd M. Carusillo, seconded by Scott Olson to **pause** moving forward on any action regarding the Fire House/Public Works projects until a formal needs assessment is finalized. Voted unanimous.
- 7. Adjournment:** In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 6:13 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman’s Aide