

Town of Goshen
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday March 2, 2021

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

PRESENT: Robert P. Valentine, Mark S. Harris, Dexter S. Kinsella

OTHERS: Cindy Barrett

1. Call to order: Robert P. Valentine called the meeting to order at 5:02 p.m.

2. Approval of the minutes of the meeting of February 23, 2021:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of February 23, 2021 as submitted. Voted unanimous.

3. Matters Arising Out of the Minutes: None

4. Approval of the Payroll and Warrant – March 4, 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 March 4, 2021 in the amount of \$44,380.61. Included in this warrant were the payroll in the amount of \$14,520.68 and the warrant in the amount of \$29,859.93. Voted unanimous. Invoices highlighted: Cargill (winter salt) – \$13,716.38; Dime Oil (gas, diesel, heat) - \$6,678.29; Eversource- \$1,543.82.

5. Public Comment: None

6. First Selectman's Report:

Tomorrow, Wednesday, March 3, 2021, at 7:00 p.m., there will be a meeting (virtual) regarding the RSD 6 budget for Goshen.

At last Wednesday's Board of Finance meeting, Bob presented Goshen's portion for being invested in the plans for a new Animal Control Facility with Torrington and Litchfield. Due to increased costs, Goshen's share is \$134,000. The Board of Finance did agree contingent upon the Town of Litchfield approving their appropriation for the project. Bob feels it would be prudent to gather information on the hiring/duties of an Animal Control Officer solely for Goshen (plan B).

7. Correspondence: None

BOARD OF SELECTMEN

March 2, 2021

Page 2

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to add to the agenda under item 9, New Business, 9a. Tax Collector's Report-February 28, 2021. Voted unanimous.

8. Old Business:

a. Town Continuation of Operations RE: COVID-19 Governor Lamont's Executive Orders:

Vaccine distributions began for those ages 55 yrs. to 64 yrs. (At present, all websites for sign ups are congested.)

b. Appointments: None

c. Budgets: The following budgets were reviewed and discussed:

Animal Control Fiscal Office

Conservation of Health Library

Cemeteries

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to receive the aforementioned budgets as presented. Voted unanimous.

9. New Business: None

9a. Tax Collector's Report – February 28, 2021

The Board reviewed the report: Collection rate – collected less refunds vs. total budgeted is 99.78%, which is in keeping with previous years.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it **was** voted to receive the Tax Collector's Report for February 28, 2021 as presented. Voted unanimous.

10. Any Other Business:

11. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:22p.m. Voted unanimous.

Lucille A. Paige, First Selectman's Aide