

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING

Tuesday March 09, 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, Sean O'Neill, Pat Reilly, Robert Andrighetti

1. Call to order: Robert P. Valentine called the meeting to order at 5:06 p.m.

2. Approval of the minutes of the meeting of March 2, 2021:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of March 2, 2021 as submitted. Voted unanimous.

3. Matters Arising Out of the Minutes: None

4. Approval of the Payroll and Warrant – March 11, 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 11, 2021 in the amount of \$66,027.62. Included in this warrant were the payroll in the amount of \$27,174.17 and the warrant in the amount of \$38,853.45. Voted unanimous. Invoices highlighted: Cargill (winter salt) – \$7,531.09 & \$3,818.39; Dime Oil (gas, diesel, heat) - \$6,328.18; Segalla Sand- \$3,823.22; USA Hauling (recycling)- \$7,330.50.

5. Public Comment: None

6. First Selectman's Report:

With reference to the Animal Control Facility consortium with Goshen, Litchfield and Torrington, Litchfield has advised that they are no longer interested in funding a new building in Torrington. The next step is for Goshen to meet with Torrington to work out an arrangement that excludes Litchfield, but retains Goshen's 6.7% portion of the plan.

The Town of Goshen is working with Principal of Goshen Center School, Tracy Keilty and Steve Cahill, School Resource Officer, to create protocol for building lock-down and fire drills. In that the two buildings are connected, the alarm systems must be coordinated to facilitate for emergencies and possible threats.

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7. Correspondence: None

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, 9b. Goshen Stampede. Voted unanimous.

8. Old Business:

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

Most businesses in Connecticut have had their occupancy limits increased; the current Sector rules will expire Tuesday, April 20, 2021 if no action is taken by the legislature and the Governor.

b. Appointments: None

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

Rescue Fire Protection

Library Fire Commissioners

Capital Expenditures: Animal Control, Fire Company, Library

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

9. New Business:

9a. Bid Opening – Public Works Truck

All-Wheel Drive Cab and Chassis Plow Truck

March 9, 2021

Western Star Connecticut

222 Roberts Street

East Hartford, CT 06108

860-422-0421

Total Price for (1) current year All-Wheel Drive Cab and Chassis (all Manuals and standard Warranty and Extended Warranties): **\$131,074.00**

Trade in value 1994 International 4800: **\$3,500.**

Price from No. 1, Minus trade in: **\$127,574.00**

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

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9b. Goshen Stampede:

Sean O'Neill presented his plans to submit his request for a Special Event Permit to hold the Goshen Stampede in June 2021-June 3 through June 6, and June 10 through June 13th. He plans to pre-sell tickets on-line, in groups of 4 to maximize "social distancing". Bob Valentine stated that while state hospitalizations are in a downward trend, the Governor's Sector Rules are still in place until April 20th. Additionally, he stated that Special Event ordinance only allows three (3) day events. Bob will contact David Lehman, Commissioner DECD, to help interpret the current Sector Rules as it relates to events at fairgrounds.

10. Any 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 5:55p.m. Voted unanimous.

Lucille A. Paige, First Selectman's Aide