

Town of Goshen
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday May 4, 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, Garret Harlow

1. Call to order: Robert P. Valentine called the meeting to order at 5:00 p.m.

2. Approval of the minutes of the meeting of April 27, 2021:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of April 27, 2021 as submitted. Voted unanimous.

3. Matters Arising Out of the Minutes: None

4. Approval of the Payroll and Warrant – May 6, 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 May 6, 2021 in the amount of \$26,712.28. Included in this warrant were the payroll in the amount of \$13,396.09, and the warrant in the amount of \$13,316.19.

Voted unanimous. Invoices highlighted: Eversource: \$1,145.03; Mountain Top Trucking (stone): \$2,121.32; Nextiva: (voice over Internet protocol) -\$252.13.

5. Public Comment: None

6. First Selectman's Report:

Bob stated that the bulk of his work this week was spent on finalizing budgets and year end projections. While he noted that federal dollars will be forthcoming to offset some capital items, the US Treasury has not yet advised what items those monies can be used for. Hopefully, guidance will be received by May 11th stating allowable uses. The Public Hearing on the budget takes place the following day on May 12th. The *Town Meeting* will be held Wednesday, May 26th.

The Board of Finance approved a 2.5% raise for "elected" officials and those not covered by the *Randi Frank Pay Matrix*. The Finance members were not opposed to adjusting the Recreation Director compensation based on a 6 month review.

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Bob had a conversation with Eric Fredricson of USA Hauling, wherein he asked that USA Hauling review the recent bid and mark up the 2016 contract adjusting for a 5 year contract.

FOIA project continues with one individual who withdrew from the original FOIA request. The two others of the request, have attempted to "clarify" more their request. Many documents are being collected.

Bob had a conversation with Ms. Brandy Summerlin concerning the Goshen Stampede Special Event Permit and conditions. Given the pending changes to the Governors Sector Rules governing outdoor events, Bob will be modifying the conditions to eliminate those restrictions that will no longer be in effect after May 19, 2021. Traffic control and State Police presence would be adjusted for a normal attendance to the event.

While it's believed the WAMOGO High School Band will be unable to march in Goshen's Memorial Day parade, the parade *will* take place as in the past.

7. Correspondence: None

8. Old Business: None

a. Town Continuation of Operations RE: COVID-19 Governor Lamont's Executive Orders:
REMINDER: On May 19th, the Sector Rules will cease; on May 20th the Governor's Executive Orders will cease. Bob received an email advising that there are only 4 COVID-19 hospitalizations in Litchfield County Hospitals.

b. Appointments: None

c. Budgets: None

9. New Business:

a. Bid Opening – Asphalt Shimming

Asphalt Shimming of Selected Roads

Town of Goshen

S & S Asphalt Paving, Inc.	Price per ton Asphalt in Place: \$118.00
P.O. Box 429	Price per LF of 3' key cut: 17.00
Southbury, CTT 06488	Price per LF of 5' key cut: 22.00
203-264-2954	Price per LF of curb in place: \$ 9.80

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In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to forward the asphalt bid onto Garret Harlow, Supervisor of Public Works, for his review and recommendations. Voted unanimous.

b. Full Depth Asphalt Reclamation 2021:

Goshen's Public Works Department, as part of the continued 10-yr road maintenance plan, will be reclaiming and paving several roadways in Goshen this year.

However, the State Dept. of Transportation decided **not** to include full depth reclaiming as part of their renewal of Contract for Milling and Asphalt Reclamation Services, but failed to alert affected municipalities. S&S Asphalt Paving Inc. will continue to recognize this and will hold prices per (per the previous State contract). Garret Harlow, Supervisor of Public Works is recommending an extension of the use of Contract #18PSX0309 and S&S Paving for this year accordingly.

0.00 in. – 3.00 in - \$1.96

3.01 in - 6.00 in - \$2.18

Over 600 in. - \$3.25

In a **motion** made by Dexter S. Kinsella and Mark S. Harris, it was **voted** to accept Mr. Harlow's recommendation using S&S Asphalt Paving as the supplier based on their agreeing to recognize and hold the pricing of the State Bid Contract #18PSX0309 for Milling and Asphalt and Reclamation Services. Voted unanimous.

c. 90-GO Ford F-330 w/Dump Body, Snow Plow, Sander:

Garret Harlow also submitted his recommendation for a **9-GO Ford-550**. (adding Dump Body, Snow Plow and Sander in another bid) from *Litchfield Ford* of Litchfield which is being offered for less than State bid price.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to accept the bid price of \$43,141 for **90-GO Ford-330**, which is *less* than the State bid price, (inasmuch as it qualifies for the 2021-2022 budget) per the recommendation of Garret Harlow, Supervisor of Goshen Public Works. Voted unanimous.

d. 4-GO Truck Body & Wing Plow Package:

Garret Harlow, Supervisor of Public Works, has recommended to the Board of Selectmen the purchase of 4-GO Truck Body & Wing Plow Package, from Equipment Specialist of East Hartford. Mr. Harlow's recommendation is supported by 1. The bid meets general intentions of specifications; 2. Delivery of unit expected to the town by December 15, 2021. Further discussions of this recommendation will be heard at the BOS meeting to be held on May 11, 2021.

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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 5:29 p.m. Voted unanimous.

Lucille A. Paige

Lucille A. Paige, First Selectman's Aide

Received May 6, 2021 @ 10:43 AM

Attest Barbara A. Breen
Goshen Town Clerk