

Town of Goshen
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday June 01, 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 5:01 p.m.

2. Approval of the minutes of the meeting of May 25, 2021:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of May 25, 2021 as submitted. Voted unanimous.

3. Matters Arising Out of the Minutes: None

4. Approval of the Payroll and Warrant – June 3, 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 June 3, 2021 in the amount of \$15,684.49. Included in this warrant were the payroll in the amount of \$12,711.38 and the warrant in the amount of \$2,973.11. Voted unanimous. Invoices highlighted: Overdrive (audio books)- \$239.99.

5. Public Comment: None

6. First Selectman's Report:

The Public Hearing regarding the *Small Cities Community Development Block Grant* will be held tonite at 7:30 p.m. via zoom.

The content of the summer issue of *Town Topics* is off to the printer today. Look for it in your mail boxes soon.

7. Correspondence: None

8. Old Business: None

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

There have been no changes to the current Governor's Executive Orders.

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b. Appointments: None

c. Budgets: None

9. New Business: None

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 5:05 p.m. Voted unanimous.

Lucille A. Paige, First Selectman's Aide