

**TOWN OF GOSHEN
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday May 7, 2019**

PRESENT: Robert P. Valentine, Steven M. Romano

EXCUSED: Dexter S. Kinsella

OTHERS: Allan D. Walker, Chr. Board of Finance

1 Robert P. Valentine called the meeting to order at 5:05 p.m.

In a **motion** made by Steven M. Romano, seconded by Robert P. Valentine, it was **voted** to add to the agenda, under item 9.New Business, **9a. Resolution-Bank Depositories**. Voted unanimous.

2. Approval the minutes of the April 23, 2019 regular meeting:

In a **motion** made by Steven M. Romano, seconded by Robert P. Valentine, it was **voted** to approve the minutes of the April 23, 2019 meeting as presented. Voted unanimous.

3. Matters Arising out of the minutes: None

4. Approval of Payroll and Warrant of May 2, 2019:

In a **motion** made by Steven M. Romano, seconded by Robert P. Valentine, it was **voted** to approve the total warrant and payroll for May 2, 2019 in the amount of \$1,278,710.31. Included in this warrant were the payroll in the amount of \$11,043.84 and warrant in the amount of \$1,267,666.47. Included in this warrant were invoices for Morton Salt (Winter Road Salt) \$15,428.24; Region 6, ¼ Assessment \$1,223,757.00; Crack Seal (for road repair) \$18,084.00.

Approval of Payroll and Warrant of May 9, 2019:

In a **motion** made by Steven M. Romano, seconded by Robert P. Valentine, it was **voted** to approve the total warrant and payroll for May 9, 2019 in the amount of \$211,658.38. Included in this warrant were the payroll in the amount of \$25,924.00 and the warrant in the amount of \$185,734.38. Included in this warrant were invoices for Dime Oil, (heating oil, diesel) \$4,766.63; Segalla Sand & Gravel (winter road sand) \$5,010.60; new plow truck \$73,834.72; body installation for new plow truck, \$76,800.

5. Public Comment: None

6. First Selectman's Report:

Bob Valentine reported that he has had a conversation with Attorney Chip Roraback regarding the Shane Kinsella Fund. Attorney Roraback advised that an "ordinance" would be the best way set up this fund and he will forward a "draft" of same to Bob for review and inclusion at the May 29, 2019 Public Hearing. In addition an ordinance will be needed for the legal creation of the Goshen Economic Development Commission.

Bob reported that the 2019-2020 budget for Region 6 passed unanimously Monday.

7. Correspondence: None

8. Old Business:

8a. Appointments

Bob Valentine reported that Donald Moore is amenable to be re-appointed to the Zoning Board of Appeals. Amanda Cannon, and Daniel Kobylenski, also current members, have been contacted and we are awaiting a response. Their names will be brought forth next week. There may be two individuals interested in serving on the one vacancy on the Inland Wetlands and Watercourses Committee.

In a motion made by Robert P. Valentine, seconded by Steve M. Romano it was **voted** to reappoint Donald Moore to a two (2) year term ending in 2021. Voted unanimous.

8b. Budgets 2019:

Bob Valentine reported that the Board of Finance met last Wednesday, May 1, 2019 to prepare for finalization of the town budget at the upcoming public hearing. \$1,200 was restored to the Recreation Budget; the budget request for an economic development plan was restored to \$10,000 having been cut by \$5,000 the previous week. (Selectmen budget).

The Public Hearing for the budget will be held Wednesday, May 15, 2019 at 7:30 p.m. in the Town Hall Conference Room.

The Town Meeting for the proposed 2019-2020 budget will be held on Wednesday, May 29, 2019 at 7:30 p.m. at the Goshen Center School.

9. New Business:

9a. Resolution – Bank Depositories

The Resolution in its entirety was read aloud by Bob Valentine. **See attached.**

In a motion made by Steven M. Romano, seconded by Robert P. Valentine, it was **voted** to adopt the *Resolution for Bank Depositories, May 7, 2019* as presented. Voted unanimous

10. Any Other Business: None

11. Adjournment:

In a motion made by Steven M. Romano, seconded by Robert P. Valentine, it was **voted** to adjourn the meeting at 5:25 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide