

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING

Tuesday November 9, 2021

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

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

OTHERS: Todd Carusillo; Cindy Barrett; Peter Jurawski; John McKenna, Republican American; Audrey Blondin

1. Call to order: Robert P. Valentine called the meeting to order at 5:03 p.m.

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

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

3. Matters Arising Out of the Minutes: None

4. Approval of the Payroll and Warrant –November 10, 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 November 10, 2021 in the amount of \$273,459.00. Included in this warrant were the payroll in the amount of \$28,883.18 and the warrant in the amount of \$244,575.82. Voted unanimous. Items of note: King, King Associates – \$5,120.25; O&G Bituminous Concrete - \$202,066.92; Toyota Lease - \$1116.01.

5 . Public Comment: “Thank you to Bob for your fine service, and a happy retirement” ...Paul Collins, Cynthia Barrett; “Thank you for all your good work for the Town; your work for the best for the community, wish you well; thank you for your service and leadership along with the other Board members” ...Audrey Blondin; Thank you for all your good service to the Town..Mark Harris; “Thank you for good work for 16 years for the Town and for your friendship” ..Todd Carusillo; “Echo Cindy’s wishes to Bob, I was proud to run with Peter Jurawski who articulated some issues with the public, perhaps those issues can be persued in the future” ..Dexter S. Kinsella; “Now that the election is over, we now work for the town; what is best for the community. I am proud of all those with whom I worked with” ..Bob Valentine;

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was *voted* to add to the agenda under item 8, Old Business- 8b Appointments; and under item 9. New Business, 9b. Bid Selection – Winter Maintenance, Rock House Road. Voted unanimous.

6. First Selectman’s Report: None

7. Correspondence: None

8. Old Business:

8a. Fiscal Policies and Procedures:

Two sections of the Fiscal Policies and Procedures Handbook were updated – *Recreation Sponsorships* and *Land Use Account*. Each of the Selectmen reviewed these changes. (See the BOS minutes of November 2, 2021). These changes will be forwarded to the Board of Finance for approval at their meeting on Wednesday, November 17, 2021.

In a **motion** made by Dexter S. Kinsella, seconded by Mark Harris, it was **voted** to accept said changes as presented for *Fiscal Policies and Procedures Handbook*. Voted unanimous.

8b. Appointments:

In a **motion** made by Robert P. Valentine, seconded by Mark S. Harris, it was **voted** to reappoint **Adam Andrusia** to the Board of Assessors for a three year term to expire on **10/ 31/2024**. Voted unanimous.

In a **motion** made by Robert P. Valentine, seconded by Dexter S. Kinsella, it was **voted** to reappoint **Jeff Damiano** to the Conservation Commission for a four year term to expire on **10/31/2025**. Voted unanimous..

9. New Business:

9a. Tax Collector's Report – October 31, 2021:

The Board of Selectmen reviewed the Tax Collector's Report for October 31, 2021. Collection rate- collected, less refunds vs. total budgeted was 59.57%. Compared to the last three previous years, this percentage is right on target.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to receive the Tax Collector's Report for October 31, 2021. Voted unanimous.

9b. Bid Selection – Winter Maintenance- Rock House Road

Garret Harlow, Supervisor of Public Works, submitted his recommendation for winter maintenance for Rock House Road. He recommended Johnny's Sweeping Service, Inc. whose bid is \$170.00 per trip.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was voted to accept Supervisor Garret Harlow's recommendation for bid from **Johnny's Sweeping Service for \$170.00 per trip**. Voted unanimous.

10. 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 5:22 p.m. Voted unanimous.