

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING
Tuesday August 31, 2021

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

PRESENT: Robert P. Valentine, Mark Harris

OTHERS: Todd Carusillo; Cindy Barrett,

EXCUSED: Dexter S. Kinsella

1. Call to order: Robert P. Valentine called the meeting to order at 5:02p.m.

2. Approval of the minutes of the meeting of August 24, 2021:

In a **motion** made by Mark S. Harris, seconded by Robert P. Valentine, it was **voted** to approve the minutes of August 24, 2021 as submitted. Voted unanimous.

3. Matters Arising Out of the Minutes: None

4. Approval of the Payroll and Warrant – September 2, 2021

In a **motion** made by Mark S. Harris, seconded by Robert P. Valentine, it was **voted** to approve the total warrant and payroll of September 2, 2021 in the amount of \$33,001.03. Included in this warrant were the payroll in the amount of \$13,326.45 and the warrant in the amount of \$19,674.58. Voted unanimous. Items of note, Dime Oil (diesel) - \$1,298.44; Westchester Tractor (road-side mowing) - \$7,200.00.

Public Comment: None

6. First Selectman's Report:

Regarding the COVID-19 statistics, last week TAHD recorded 10 hospitalizations in Litchfield County; that number has been reduced to 7.

At last Wednesday's meeting of the Board of Finance, the BOF gave formal approval of the proposal concerning the use of the ARPA funds as outlined in a letter to George Sinnamon, CPA (auditor). In addition, Chis King of *King & King Associates*, and Debbie Franklin, accounting consultants, agreed the proposed uses meet the requirements of the ARPA grant. Bob Valentine is still waiting on a response from Attorney Chip Roraback concerning the board of selectmen's authority to designate the ARPA fund per the annual resolution adopted at town meeting giving the board of selectmen the authority to apply for and expend state and federal grants.

7. Correspondence: None

BOARD OF SELECTMEN

August 31, 2021

Page 2

8. Old Business:

8a. Appointments: None

9. New Business: None

10. Any Other Business: None

11. Adjournment:

In a **motion** made by Mark S. Harris seconded by Robert P. Valentine, it was **voted** to adjourn the meeting at 5:12 p.m. Voted unanimous.

Lucille A. Paige, First Selectman's Aide