

TOWN OF GOSHEN  
**BOARD OF SELECTMEN**  
REGULAR MEETING MINUTES  
Tuesday, June 4, 2019

PRESENT: Robert P. Valentine, Steven M. Romano

EXCUSED: Dexter S. Kinsella

OTHERS: Alan D. Walker, Chr. Board of Finance, Pat Reilly, Chr. Goshen Library Board

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

**2. Approve the minutes of the May 28, 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 May 28, 2019 meeting as presented. Voted unanimously.

**3. Matters Arising out of the Minutes:** None

**4. Approval of Payroll and Warrant of June 6, 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 June 6, 2019 in the amount of \$187,259.07. Included in this warrant were the payroll in the amount of \$11,847.82 and the warrant in the amount of \$175,411.25. Included in the warrant were invoices for: B. Metcalf (shimming town roads) \$145,373.64; Dime Oil Co. (heating & gasoline) \$2,225.75; Oddo Printing (Town Topics) \$4,895.00; Ponds & Lake Connections \$5,131.39.

**5. Public Comment:** None

**6. First Selectman's Report:**

Bob Valentine reported that the recent public gathering at which CERC gave a presentation on *Economic Development* was a success; more than 50 people were in attendance. The presentation was very positive and appropriate/aligned for the town of Goshen. A survey was sent out to each of those attending.

The "State Budget" appears to be close to passage. The Senate is taking it up today and the House passed it yesterday. One of the positive actions, the budget *does not* include Teacher Retirement System payments coming from the municipalities.

The annual **Goshen Stampede** will be held on June 14th, 15th, 16<sup>th</sup>. The standard emergency organizational meeting with the local officials, i.e., fire marshal, TAHD, State Police, etc. will be held Thursday, 6-13. This meeting places all critical emergency units for a public gathering with unified action plans.

The town of Goshen Budget 2020-2021 has been passed by the town residents. Attorney Chip Roraback is in the process of creating legal language in ordinances for the Economic Development Commission, the Shane Morehouse Kinsella Trust Fund, and the lease of land located adjacent to Town Hall to Region 6 School District for solar panel installation. These items will be included in a Special *Town Meeting* call along with filling a vacancy on the Region 6 Board of Education to be held sometime in July, 2019.

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Bob Valentine showed a design for new and improved signage for the Town Hall on the front lawn. This will clearly designate Goshen's **Town Hall** and eliminate some confusion of "**Administrative Offices**".

**Town Topics** Summer edition is out to our residents. It's expertly put together and contains a lot of helpful Goshen information. Enjoy!

**7. Correspondence:** None

**8. Old Business:**

**8a. Appointments:** None

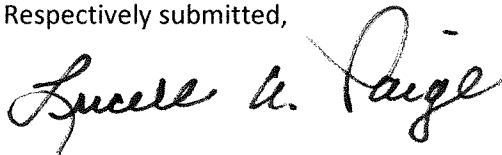
**9. New Business:** None

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

Respectively submitted,



Lucille A. Paige, First Selectman's Aide

Received June 5, 2019 @ 2:48 P.M.

Attest Barbara Z. Bunn  
Goshen Town Clerk