

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING

Tuesday September 28, 2021

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

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

OTHERS: Todd Carusillo; Jim Withstandley; Cindy Barrett

1. Call to order: Robert P. Valentine called the meeting to order at 5:01p.m.

2. Approval of the minutes of the meeting of September 21, 2021:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of September 21, 2021 as submitted. Voted unanimous.

3. Matters Arising Out of the Minutes: None

4. Approval of the Payroll and Warrant – September 30, 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 September 30, 2021 in the amount of \$42,181.01. Included in this warrant were the payroll in the amount of \$13,563.80 and the warrant in the amount of \$28,617.21. Voted unanimous. Items of note: Autographics (Library Cataloging) - \$4,469.00; Mountaintop Trucking (Stone) - \$6,360.65; Overdrive (Audiobooks)- \$1,163.28.

Public Comment: Cindy Barrett lauded the efforts for the “Town Picnic” held Sunday, September 26th, “the food was great, a fine tribute paid, and all had a good time.” Jim Withstandley asked if the Recreation Director’s position was part-time or full time, to which he was informed that it was a full time position, and the duties often times requires 60 hrs. per week.

6. First Selectman’s Report:

Regarding the Corona Virus, Litchfield County continues to be doing well. Charlotte Hungerford Hospital has no COVID cases.

The position of Executive Director for the Litchfield Chore Service, Inc. has been posted on the Goshen Website, along with the job description and job application.

Bob reported that last Wednesday he, representatives from the DEEP along with Tim Abbott HVA and representatives from the U.S. Fish and Wildlife Service met at the State’s new purchase of 620 acres on Beach Hill. The purpose of the meeting was to document the importance of the property and the fact that Fed funds were used to purchase it.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to add to the agenda under 8. Old Business, 8c. Bid Opening: Thursday, September 23, 2021, East Hyderdale Dr. (Woodridge Lake Drainage Improvements). Voted unanimous.

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In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to add to the agenda under 9. New Business, 9b. Affordable Housing Plan. Voted unanimous.

7. Correspondence: None

8. Old Business:

8a. Appointments:

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to re-appoint Christopher E. Kowalski to the **Building Board of Appeals** for another five-year (5) term expiring October 31, 2026. Voted unanimous.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to re-appoint Jason Masi to the **Conservation Commission** for another four (4) year term expiring October 31, 2025. Voted unanimous.

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to re-appoint Roraback and Roraback, Torrington, CT as **Town Attorney for Goshen** for another 12 month term (October 31, 2022). Voted unanimous.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to re-appoint Theodore Panasci to the **Water Pollution Control Authority** for another three (3) year term expiring 10/31/2024. Voted unanimous.

In a **motion** made by Robert P. Valentine, seconded by Dexter S. Kinsella, it was **voted** to re-appoint Mark S. Harris to the **Northwest Transit District** for another two (2) year term expiring 10/31/2023. Voted unanimous.

8b. "Black Bear Americana Music Festival" Special Event Permit approval:

Having received satisfactory responses from Fire Marshal, Fire Chief, Torrington Area health District and legal ad having been placed in the local newspaper, a **motion** was made by Dexter S. Kinsella, seconded by Mark S. Harris and it was **voted** to approve the Special Event Permit for holding the "Black Bear American Music Festival" at the Goshen Fair Grounds, on 10/8; 10/9; and 10/20 - 2021. Voted unanimous.

8c. Bid Opening – Thursday, September 23, 2021 – East Hyderdale Dr. (Woodridge Lake Drainage Improvements): Garret Harlow, Supervisor of Goshen Public Works Department, submitted a letter of recommendation for Fay & Wright Excavating, Inc. in the amount of \$150,265.00.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the recommendation of Garret Harlow, Public works supervisor to award the bid to Fay & Wright Excavating, Inc. \$150,265.00. Voted unanimous. (SEE ATTACHED)

9. New Business:

9a. Call of Town Meeting, Monday, October 25, 2021: SEE ATTACHED

Selectman Dexter S. Kinsella read aloud the complete "Call of the Town Meeting, Monday October 25, 2021." In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the Call of the Town Meeting to be held Monday, October 25, 2021 as read by Mr. Kinsella. Voted unanimous.

The Ordinance Discontinuing Howe Road was also read aloud (**SEE ATTACHED**).

9b. Affordable Housing Plan

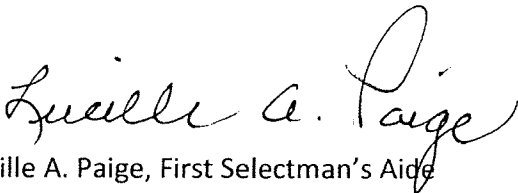
This "draft" has been on the town's website for all to see for a while. Bob feels it is a good plan. It's a good "blueprint" for the town. Any specific actions to implement the plan would be done by the P&Z. As part of that process public hearing would need to be held, allowing town's people further opportunities to comment.

The board agreed to table, until its next meeting, any action to adopt the plan.

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 5:29 p.m. Voted unanimous.



Lucille A. Paige, First Selectman's Aide

Received Sept. 29th 2021, 3:20 PM M
Attest Dane H. Goshen Asst.
Goshen Town Clerk

WARNING
SPECIAL TOWN MEETING
TOWN OF GOSHEN

We, the Selectmen of the Town of Goshen, hereby give warning to persons legally entitled to vote thereat that a Hybrid Special Town Meeting will be held in the Town Hall Conference room and via Zoom.us, Meeting ID 833 8638 8088 or phone 1-929-205-6099 in said Town of Goshen on Monday, October 25, 2021 at 8:00 p.m. for the following purposes:

1. Upon the recommendation of the Board of Finance, to take such action as the voters deem best with respect to the appropriation of funds from the Coronavirus State and Local Fiscal Recovery Funds established by the American Rescue Plan act of 2021 for the following purposes:

Goshen Fire Company

\$128,000 towards the purchase of a replacement ambulance.

\$199,350.75 towards the purchase of a replacement fire truck.

Tyler Lake Protective Association

\$25,000 for water quality management


Friends of West Side Pond

\$25,000 for water quality management

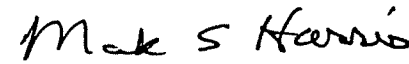
2. To take such action as the voters deem best with respect to the enactment of an ordinance entitled "Ordinance Discontinuing Howe Road." A copy of the proposed ordinance is on file and available for inspection at the office of the Goshen Town Clerk, 42C North Street, Goshen, Connecticut.

Dated at Goshen, Connecticut, this 28th day of September, 2021.

BOARD OF SELECTMEN



Robert P. Valentine



Mark S. Harris

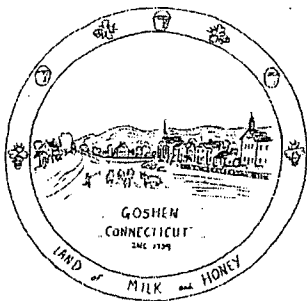


Dexter S. Kinsella

Ordinance Discontinuing Howe Road

Section 21-49 The Town of Goshen hereby discontinues Howe Road from Hill House Road southerly, more or less, 818 feet to its terminus.

This ordinance shall take effect fifteen (15) days after publication in a newspaper having circulation in the Town of Goshen



TOWN OF GOSHEN

38 TORRINGTON ROAD – GOSHEN, CT 06756
PHONE 860 491-6029 FAX 860 491-6036

GARRET D. HARLOW, PLA – PUBLIC WORKS SUPERVISOR

September 24, 2021

Board of Selectmen
Town of Goshen
42A North Street
Goshen, CT 06756

Re: Letter of Recommendation
Bid Selection – Fay & Wright Excavating, Inc.
Woodridge Lake Drainage Improvements
Culvert & Headwall Replacement
East Hyerdale Dr. – Site 9/10

Goshen Selectmen:

On behalf of The Town of Goshen, I would like to offer this Letter of Recommendation for Fay & Wright, Excavating, Inc. for the above-referenced bid as submitted on September 23, 2021.

This recommendation is based on the following:

- Low bid submission (Please see tabulation attached.)
- Meets all specifications as required in the Bid
- Positive experience on previous projects
- Performed quality work in a timely manner
- Positive post-bid discussion with contractor
- Knowledgeable; ability to speak to technical aspects of project

I recommend Fay & Wright based on the above points with the additional benefit of giving the Town the opportunity to support a Goshen-based local business.

Respectfully submitted,

Garret Harlow, PLA, Supervisor
Town of Goshen – Public Works

TOWN OF GOSHEN
BID TABULATION
BID OPENING - September 23, 2021 - 11:30 am
BID: Culvert & Headwall Replacement - East Hyerdale Drive - Site 9/10

ITEM NO	SPECIFICATION	EXTENDED PRICE		
		Yield	Fay & Wright	Alibozak
02201	Clearing & Grubbing	\$11,000.00	\$13,000.00	\$8,750.00
02204	Handling Water, Cofferdam & Dewatering	\$38,000.00	\$2,500.00	\$15,000.00
02210	Soil Erosion & Sediment Control	\$3,800.00	\$3,000.00	\$8,000.00
02220	Rock Excavation	\$2,250.00	\$0.00	\$1,400.00
02221	Earthen Berm	\$4,200.00	\$2,000.00	\$7,500.00
02222	Temporary Access Road	\$8,000.00	\$5,000.00	\$14,000.00
02406	Full-Depth Pavement Reconstruction	\$13,400.00	\$14,000.00	\$10,800.00
02601	Remove & Replace Sediment Tank	\$14,500.00	\$8,000.00	\$9,000.00
02610-1	Waste Concrete Block Wall - Wall #1	\$13,000.00	\$10,000.00	\$17,500.00
02610-2	Waste Concrete Block Wall - Wall #2	\$4,500.00	\$8,000.00	\$13,000.00
02651-1	Culverts - 42" HDPE	\$66,000.00	\$36,100.00	\$87,500.00
02651-2	Culverts - 30" HDPE	\$6,500.00	\$3,000.00	\$7,500.00
02703-1	Riprap Channel & Culvert Inlet Area - Channel	\$22,500.00	\$18,000.00	\$26,000.00
02703-2	Riprap Channel & Culvert Inlet Area - Inlet	\$8,000.00	\$2,000.00	\$10,000.00
02910	Metal Beam Rail	\$14,700.00	\$7,000.00	\$9,800.00
02922	Bituminous Concrete Driveway	\$3,800.00	\$2,000.00	\$4,400.00
02949-1	Plantings - Eastern Hemlock	\$7,200.00	\$3,000.00	\$3,800.00
02949-2	Plantings - White Pine	\$9,900.00	\$3,000.00	\$4,275.00
02950-1	Turf Establishment - Topsoil & Turf	\$7,500.00	\$2,000.00	\$7,000.00
02950-2	Turf Establishment - Erosion Control Blanket	\$4,500.00	\$2,000.00	\$7,000.00
02971	Maintenance & Protection of Traffic	\$7,500.00	\$2,000.00	\$8,000.00
02980	Construction Staking	\$2,500.00	\$1,000.00	\$4,000.00
	Bond		\$3,665.00	
TOTAL		\$273,250.00	\$150,265.00	\$284,225.00

= Low Bid