

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING
Tuesday January 18, 2022

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

PRESENT: Todd M. Carusillo, Mark S. Harris, Dexter S. Kinsella

OTHERS: Henrietta Horvay; Cindy Barret; Dave Boisvert; Peter Kujawski; John McKenna;
Audrey Blondin; Judith Armstrong; Sarah Haberern.

1. Call to order: Todd M. Carusillo called the meeting to order at 5:02 p.m.

2. Approval of the minutes of the meeting of January 11, 2022:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of January 11, 2022. Voted unanimous.

3. Matters Arising Out of the Minutes: BOS minutes of January 4, 2022 were corrected.

4. Approval of the Payroll and Warrant – January 20, 2022:

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll of January 20, 2022 in the amount of \$1,510,958.44. Included in this warrant were the payroll in the amount of \$16,777.14 and the warrant in the amount of \$1,494,181.30. Voted unanimous. Items of note: VISA: \$5,015.48; J.W.Tractor-\$4,432.59; MIRA (recycling)-\$12,628.35; RSD #6-\$1,446,820.00; USA Hauling- \$8,163.00

5. First Selectman's Report:

COVID-19 has risen to 48 cases in Litchfield County Hospitals up from 39 previous week. N95 face masks are available at the office of the First Selectman.

The Task Order for several bridges in Goshen:

1. Lenard Engineering: Preparation of design plans, specifications, and estimates, permitting services for culvert lining at Bridge 05155- West Hyerdale Drive over the Marshepaug River. \$84,950.
2. Lenard Engineering: Hydraulic Analysis of Marshepaug River from Hydraulic Cross Section K (located between Woodridge Lake Dam and West Hyerdale Drive and Hydraulic Cross Section K (located immediately downstream of State Route 4). An application to the Federal Emergency Management Agency for a *Letter of Map Revision (LOMR)* pertaining to the same reach. \$24,900

An Application has been submitted by Marie Bates for Board/Commission Clerk. An interview will be set up accordingly.

6. Public Comment: Henrietta Horvay pointed out an error on the BOS minutes January 4, 2021; corrections for same appear in the BOS minutes of January 11, 2021. She asked that typed minutes of the BOS meeting wherein bids are opened, show the name, address, etc. of each submitting bidder. She also expressed thanks to Garret Harlow, Public Works Dept. for taking care of her driveway.

Cindy Barrett announced that mattress disposal will take place both in April and October here in Goshen. If mattress disposal is needed aside from those dates, Goshen residents are welcome to call Cornwall Transfer Station 860-672-4079.

Audrey Blondin thanks the town for taking such good care of the roads in Goshen during the inclement weather.

7. Correspondence:

Eversource has advised that they are about to undertake a comprehensive “vegetation management plan”. *Eversource’s* team of licensed arborists will collaborate with “tree wardens” in each town in advance of the tree work performed by qualified contractors.

8. Old Business:

8a. Appointments: None

8b. Budgets: None

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to add to 9. New Business, 9b. Tax Collector’s Report, December 31, 2021. Voted unanimous.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to add to 9. New Business, 9c. Requests for Purchase Bids. Voted unanimous.

9. New Business:

9a. Bid Opening: Camp Cochipianee Pavilion:

Camp Cochipianee Pavilion

Harvest Moon Timber Frame
198 East Street
Morris, CT 06763
1-800-262-0004

Pricing: \$26,750.00 Timber frame kit including delivery
Options/ \$695.00 Engineered foundation drawing
Options/ \$1,100.00 Planed white pine timber S4S

Blue Horizons Construction Corp.
91 Shear Hill Road
Mahopac, New York 10541
1-845-628-5422

Total: \$ 72,400 (total including Alternates \$106,800.00
ALTERNATES:
Finished Timber: \$3,200 – Finished Timber
Metal standing seam roof: \$2,250
Foundation Design: included
Installation of Pavilion: \$21,600
Installation of Pavilion: \$29,000

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to receive aforementioned bids and forward to the Recreation Department for recommendation. Voted unanimous.

9b. Tax Collector’s Report, December 31, 2021:

The Tax Collector’s Report for December 31, 2021 was reviewed by the Board of Selectman. It was noted that Collection Rate- collected less refunds vs. total budgeted is 68.33% which was found to be in line with previous three years collections. In a motion made by Todd M. Carusillo, seconded by Dexter S. Kinsella, it was voted to receive the Tax Collector’s Report for December 31, 2021 as presented. Voted unanimous.

9c. Requests for Purchase Bids:

The Goshen Department of Public Works has issued two requests’ bids (info available at the office of the First Selectman.)

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Approved for sale:

Used 1994 All-Wheel Drive Dump Truck with 11' Straight Snow Plow, Wing Plow, & Hydraulic Slide-In Sander.

Another item up for RFQ is (1) Tractor with Boom Mower. Specifications are based on a John Deere 6105E with a 22ft. Diamond Rear Cradle Boom and 50" flail

Bid documents will be available at the office of the First Selectman. Bids will be received until Tuesday, February 8, 2022 at the office of the First Selectman until 4:45 p.m.

A discussion took place on the above RFQ's on the Public Works Capital account. As such, these bids will be formally received upon clarification of Capital funding.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to add to the agenda under item 10. Other Business, 10a. Executive Session for purposes of Personnel matter. Voted unanimous.

10. Other Business:

10a. Executive Session for purposes of Personnel matter.

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, the Board of Selectmen moved into Executive Session for purposes of a Personnel matter at 5:28 p.m. Voted unanimous.

The Board of Selectmen moved back into open session at 6:24 p.m. No action was taken.

11. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 6:25 p.m. Voted unanimous.

Lucille A. Paige, First Selectman's Aide