

TOWN OF GOSHEN  
**BOARD OF SELECTMEN**  
REGULAR MEETING MINUTES  
Tuesday, June 11, 2019

PRESENT: Robert P. Valentine, Steven M. Romano, Dexter S. Kinsella

OTHERS: John McKenna, Republican American; Ms. Lynette Miller

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

**2. Approve the minutes of the June 4, 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 June 4, 2019 meeting as presented. Motion carried, with Dexter S. Kinsella abstaining.

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

**4. Approval of Payroll and Warrant of June 13, 2019:**

In a **motion** made by Steven M Romano, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll for June 13, 2019 in the amount of \$82,269.54. Included in this warrant were the payroll in the amount of \$25,680.58, and the warrant in the amount of \$56,588.96. Included in the warrant were invoices for: Dime Oil (diesel) \$2,536.82; J.W. Tractor \$4,118.21; MIRA (tipping fees) \$7,669.44; RIVCO (remove/install new oil tank) \$18,000; Transfer funds over to Shane Morehouse Kinsella Fund \$6,711.12.

**5. Public Comment:** Lynette Miller was displeased with Bob Valentine's recent *Town Topics* article, particularly his writing on a potential affordable housing project in town. She felt the article didn't include everything she would have included. Bob pointed out that he felt Ms. Miller was misinforming residents of what might be built by exaggerating the number of units and where they would be built.

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

Bob Valentine reported the "Memorandum of Understanding" among the towns of Goshen, Cornwall and the Geer Nursing and Rehabilitation Center for contracting of scheduling and dispatching services for the Goshen/Cornwall bus. The agreement would be effective July 1, 2019

James "Jim" O'Leary of Goshen has been chosen to receive the *Community Leader Award* by the Chamber of Commerce of Northwest Connecticut in line with their Celebration of Success. The Northwest Chamber continues its long time tradition of recognizing individuals or organizations who have demonstrated exceptional and unselfish service to our Northwest Corner by presenting Distinguished Leadership Awards. Jim will be honored on Thursday, June 27, 2019 at 5:30 p.m., at Chatterley's Banquet Facility in Torrington.

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano, it was **voted** to add to the agenda under 9. New Business, **9a. Tar Fund requests for Public Works Department.** Voted unanimous.

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano it was **voted** to add to the agenda under 10. Any Other Business, **10a. Executive Session for discussion of a personnel matter.** Voted unanimous.

BOARD OF SELECTMEN

June 11, 2019

Page 2

**7. Correspondence:** None

**8. Old Business:**

**8a. Appointments:** None

**9. New Business:**

**9a. TAR Fund Allocation – Chip Sealing**

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano, it was **voted** to approve Public Works request to receive an allocation of up to \$15,000 from TAR to cover asphalt escalation costs; approve New England Asphalt Services, LLC agreement to continue 2018 pricing for any work performed in 2019. Voted unanimous.

In a **motion** made by Dexter S. Kinsella, seconded by Steven M Romano, it was **voted** to approve Public Works request to receive an allocation of \$5,000 to be used for concrete basins for School Hill Road construction project; per section C of the Town Purchasing Policy the utilization of open State of Connecticut contracts: Connecticut DAS Contract #17PSX0009, with United Concrete Products as the low bid vendor per this contract. Voted unanimous.

**10. Any Other Business:** None

**10a. Executive Session for the discussion of a Personnel matter.**

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano, it was **voted** to move into executive session for the discussion of a Personnel matter at 6:12 p.m. Voted unanimous.

The Board of Selectmen returned to open session at 6:21 p.m. No action was taken.

**11. Adjournment:**

In a **motion** made by Steven M. Romano, seconded by Robert P. Valentine, it was **voted** to adjourn the meeting at 6:22 p.m. Voted unanimous.

Respectively submitted,

Lucille A. Paige, First Selectman's Aide