

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING
Tuesday March 22, 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 Barrett; Paul Collins; Audrey Blondin; Jim Withstandley; Don Wilkes;

1. Call to order: Todd M. Carusillo called the meeting to order at 5:00 p.m.

2. Approval of the minutes of the meeting of March 15, 2022:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of March 15, 2022 as submitted. Voted unanimous.

3. Matters Arising Out of the Minutes: None

4. Approval of the Payroll and Warrant – March 24, 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 March 24, 2022 in the amount of \$54,918.53. Included in this warrant were the payroll in the amount of \$27,005.56 the warrant in the amount of \$27,912.97. Voted unanimous. Items of note: Connecticare (health insurance) – \$15,497.55; King & King - \$984.00; Oddo Printing (*Town Topics*) – \$5,235.00.

5. First Selectman's Report:

COVID-19, cases in Litchfield County down to "0"! Outstanding! Great job everyone.

Lt. Governor, Susan Bysiewicz, called to say the State of CT is going to bring back the ceremony for honoring Korean Veterans. This ceremony originally had to be cancelled due to the pandemic. Invitations, with the help of Town Clerk, Barbara Breor will be sent out soon to our Goshen veterans.

The Torrington Water Company has been sold to Aquarian Water Company.

Information from the Tax Collector. Collections: Real Estate – 99.21%; Personal Property – 99.27%; Motor Vehicle – \$97.47; Motor Vehicle Supplement – \$90.31%; (\$117,059,91 owed).

Assessor, Lucy Hussman reported the **Grand List is up** by 2.24%

Todd was pleased in that his article from the recent *Town Topics* highlighting the recycling process **plus** the "tipping charges" was educational to many Goshen residents. Many did not realize the existence of "tipping fees" over and above recycling process.

6. Public Comment:

Cindy Barrett reported that the debris she spoke about at last week's BOS meeting has been all been picked up.

Audrey Blondin, attended this meeting via zoom, inasmuch as she is in Florida.

7. Correspondence: None

8. Old Business:

8a. Appointments:

Ms. Madeline Flynn is considering taking the Western CT Tourism District.

8b. Budgets:

Building Official; Contingency; Waste Removal

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to receive the aforementioned budget projections with the understanding that they may be subject to adjustments. Voted unanimous.

9. New Business: None

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 5:11 p.m. Voted unanimous.

Lucille A. Paige, First Selectman's Aide