

Town of Goshen  
**BOARD OF SELECTMEN**

*REGULAR MEETING*  
**Tuesday March 29, 2022**

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

**PRESENT:** Todd M. Carusillo, Mark S. Harris,

**EXCUSED:** Dexter S. Kinsella

**OTHERS:** Henrietta Horvay; Cindy Barrett; Paul Collins; Audrey Blondin; Jim Withstandley; Don Wilkes; Mady Flynn; Garret Harlow; Jim Withstandley; Dan Boisvert; Dawn Flynn;

**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 22, 2022:**

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the minutes of March 22, 2022 as submitted. Voted unanimous.

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

**4. Approval of the Payroll and Warrant – March 31, 2022:**

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the total warrant and payroll of March 31, 2022 in the amount of \$52,603.31. Included in this warrant were the payroll in the amount of \$13,573.27 and the warrant in the amount of \$39,030.04. Voted unanimous. Items of note: Cargill Salt – \$5,780.46; Eversource- \$1,493.43; Leonard Engineering - \$2,428.25; Segalla Sand- \$2,961.00; Morton Salt- \$9,842.33.

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

Last week COVID-19 cases in Litchfield County were down to "0" last week, however, the number is now up to 3.

The water filtration system repair at Camp Coch is moving along; water test results have been received and awaiting quotes for a filtration system.

Information from the Tax Collector. Collections: Real Estate – 99.21%; Personal Property – 99.27%; Motor Vehicle – \$97.68; Motor Vehicle Supplement – \$91.75%

From October 2021 thru December 2021, the fees for Goshen's portion of the use of the Torrington Animal Control Program & Facility is \$5,576.00. Todd will seek advice from our Attorney Chip Roraback to rescind Goshen's membership in this contract. Accordingly, Todd has two other Animal Facilities that are interested in serving Goshen's animal control duties – Canaan Animal Control and Katalyst Kennels. He will report soon.

**6. Public Comment:**

Cindy Barrett, when walking Ives Road, noticed that several metal road signs were broken. Garret Harlow, Supervisor of Public Works, reported that they have metal replacements – new posts and signs coming in.

Henrietta Horvay asked how to obtain the rules/regulations for driveways. Mark Harris advised her to go to the Goshen Town website where the Town Ordinances are listed accordingly or talk with Garret Harlow on issues regarding driveways.

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### 7. Correspondence:

Eversource has asked if the Town of Goshen would consider having an electric charger (Juice Bar) installed in the Town Hall Parking lot. Todd will report back with additional information and advise the BOF.

Members of Litchfield/Region 6 presented the benefits of “regional” school merger. Joyce Mowery, Paul Collins and Mady Flynn spoke to Todd regarding the benefits of Sustainable CT. They are working on projects such as compost bins, floral tree plantings, solar energy, etc.; moving in the right direction.

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to add to the agenda, under item 8, 8c. Resolutions: Amendment. Voted unanimous.

### 8. Old Business:

#### 8a. Appointments:

In a **motion** made by Mark S. Harris, seconded Todd M. Carusillo, it was **voted** to appoint Madeline Flynn to the Western CT Tourism District thru March 3, 2024. Voted unanimous.

#### 8b. Budgets:

Newsletter; Town Office Building; Selectman: Lakeweed \$45,000.

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to receive the aforementioned budget projections with the understanding that they may be subject to adjustments and forwarded to the BOF. Voted unanimous.

#### 8c. Resolutions: Amendments:

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to amend the Resolution Adopting the Northwest Hills Council of Governments Hazard Mitigation Plan Update, 2022-2027 to show the signature of the Assistant Town Clerk. Voted unanimous.

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to amend the Authorizing Resolution of the Board of Selectmen of the Town of Goshen – Support for Ukraine – to show the signature of the Assistant Town Clerk. Voted unanimous.

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to add to the agenda under 9. New Business, 9b. Goshen Stampede. Voted unanimous.

### 9. New Business:

#### 9a. Chip Seal Project Bid:

**CHIP SEAL BID  
03 29 2022  
TOWN OF GOSHEN**

	<u>Est. Quantity</u>	<u>Unit Price</u> (Per Sq. Yard)	<u>Total Bid Price</u> (1 year)
The Gorman Group, LLC 200 Church Street Albany, New York 12202 518-462-1296	111,204	\$2.16	\$240,200.64

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Comer Contracting, Inc. 16 Holmes Road Newington, CT 06111 860-677-0603	111,204	\$2.02	\$224,632.08
New England Asphalt Serv, LLC 508 Forest Road Northfield, CT 06472 203-208-3178	111,204	\$1.88	\$209,063.52

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to receive the aforementioned bids and forward them to Garret Harlow, Supervisor of Public Works, for review and recommendation. Voted unanimous.

**9b. Goshen Stampede:**

Todd reported that he has reviewed all of the requirements for the Goshen Stampede to be held at the Goshen Fairgrounds, June 10, 11, 12, 2022 for Special Event Permit.

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the Special Event Permit as requirements mandated. Voted unanimous.

**10. Other Business:** None

**11. Adjournment:**

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to adjourn the meeting at 5:22 p.m. Voted unanimous.

Lucille A. Paige, First Selectman's Aide