

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING
Tuesday April 5, 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; Janelle Carroll;

1. Call to order: Todd M. Carusillo called the meeting to order at 5:01 p.m.

2. Approval of the minutes of the meeting of March 29, 2022:

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the minutes of March 2, 2022 as submitted. Motion passed with Dexter S. Kinsella abstaining.

3. Matters Arising Out of the Minutes: None

4. Approval of the Payroll and Warrant – April 7, 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 April 7, 2022 in the amount of \$59,128.11. Included in this warrant were the payroll in the amount of \$14,678.74 and the warrant in the amount of \$44,449.37. Voted unanimous. Items of note: Dime Oil (heating, gas, diesel)-\$8,929.62; Harvest Moon (Camp Coch Pavilion) -\$13,160.00; Truck Parts & Sales- (11' snow plow) - \$9,150.00.

5. First Selectman's Report:

Last week COVID-19 cases in Litchfield County were down to 3, however, the number is back down to 0. Good news!

In his continuing efforts concerning Animal Control services for Goshen, Todd had conversations with First Selectmen, Denise Rapp (Litchfield) and Mike Criss (Harwinton) regarding an Animal Control Facility. Mr. Criss needed to give the cost of the maintenance of the truck and percentage of pay for the Animal Control person. Todd had a discussion with Jack Malahan, who does animal control in Cornwall. Mr. Malahan will fill out an application for hire as "**assistant** Animal Control" person to fill in when the others are unable to respond to a call from Goshen.

6. Public Comment:

Henrietta Horvay asked if some thought can be given to moving "Public Comment" on the agenda even further down than #6, in that the public can comment on items under "Old Business", "New Business". Cindy Barret was in agreement with Mrs. Horvay's suggestion. First Selectman Carusillo will discuss with the other Board members and respond.

7. Correspondence:

Todd reported receipt of a letter from the State of Connecticut, Department of Veterans Affairs. They are asking that the town appoint a Goshen resident to head up a Veterans Advisory Committee. Several respondents suggested that Don Sage be contacted to head up this Committee. Todd will advise further.

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8. Old Business:

8a. Appointments

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to Janelle Carroll to the Agriculture Committee. Voted unanimous.

8b. Budgets:

Public Works, Recreation Department

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 and forwarded to the BOF. Voted unanimous.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to add to the agenda, under item 8. Old Business, 8c. Recommendation for Annual Chip Seal Program. Voted unanimous.

8c. Annual Chip Seal Program:

A letter of recommendation was submitted from Garret Harlow, Supervisor of Public Works, to award New England Asphalt Services, LLC. to provide asphalt. Total Bid: \$209,063.52 (\$1.68 sq. yd.).

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to accept the aforementioned recommendation as submitted. Voted unanimous.

9. New Business:

9a. Electrical Services for Camp Cochipianee Pavilion – No bids received.

9b. Lawn Mowing Services for Camp Cochipianne and Ice-Skating Rink:

Town of Goshen
(Goshen Recreation Dept.)
LAWN MOWING/TRIMMING
April 4, 2022

	Price per scheduled Mowing/trimming <u>Camp Coch</u>	Price <u>per monthly</u> mowing/trimming <u>for Skating Rink</u>	Spring <u>Cleanup</u>	Fall <u>Cleanup</u>
Lawn Groomers, Inc. 364 High St. Ext. Thomaston, CT 06787 860-671-4566 lawngroomersct@gmail.com	\$280.00	\$100.00	\$420.00	\$765.00
Jespersen's Landscaping, LLC 42 East Street, South Goshen, CT 06756 860-309-8031 jespersenlandscaping@yahoo.com	\$300.00	\$100.00	N/A	N/A

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Old Oak Landscaping 238 East Street South Goshen, CT 06756 860-309-2726 oldoaklandscapingdba@gmail.com	\$660.00	\$180.00 (2 x per month)	N/A	N/A
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In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was voted to receive the aforementioned bids for Lawn Mowing Services at Camp Cochipianne and forward onto the correct department (Recreation Dept.) for review and recommendation. Voted unanimous.

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 5:26 p.m. Voted unanimous.

Lucille A. Paige, First Selectman's Aide