

**TOWN OF GOSHEN
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, June 18, 2019**

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

OTHERS: Ms. Lynette Miller

1 Robert P. Valentine called the meeting to order at 5:04 p.m.

2. Approve the minutes of the June 11, 2019 regular meeting:

In a **motion** made by Steven M. Romano, seconded by Dexter S. Kinsella, it was **voted** to approve the minutes of the June 11, 2019, meeting as presented. Voted unanimous.

3. Matters Arising out of the minutes: None

4. Approval of Payroll and Warrant of June 20, 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 29, 2019 in the amount of \$204,840.89. Included in this warrant were the payroll in the amount of \$13,334.79 and warrant in the amount of \$191,506.10. Voted unanimous. Included in this warrant were Lenard Engineering - \$5,343.30; Litchfield County Dispatch-16,649.32; MIRA (tipping fees)- \$9,167.76; Reg. School Dist. 6 - \$109,201.00; Stirling Benefits (employee health insurance) - \$38,090.94.

5. Public Comment: Ms. Lynette Miller stated a concern with the June 11, 2019 meeting minutes. First Selectman Robert Valentine responded to Ms. Miller's concerns.

6. First Selectman's Report:

Bob Valentine reported that he is in receipt of the CERC contract; he feels there should be some changes to the contract, the board agreed. Bob will work with CERC to modify the contract.

Jim Mersfelder, of the *Woodridge Sewer District*, has requested help from the town of Goshen to hold a "referendum", i.e., use of voting machines, assistance from Registrars, etc. The Secretary of State's office will be consulted, if necessary.

Last Thursday, June 13th, an emergency management team meeting prior to the Goshen Stampede was held to ensure criteria for safety, traffic, parking, has been met. Everything at this event went well. An "after the event" meeting may be held to report any incidents of interest.

Work continues with the transitioning of the scheduling of the Goshen/Cornwall Senior Bus over to the Geer Village. A training session was conducted this past Monday morning. Goshen has worked with *Nextivia* to transfer the bus scheduling phone number over to the Geer facility. This change will begin July 1, 2019. The 2nd and 3rd third grant payments from the State Grant have been received totaling \$21, 834

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The bid opening for the Milton Road project will be held on Thursday, June 20th. The project is scheduled to begin this summer.

7. Correspondence: None

8. Old Business:

8a. Appointments:

There exists a vacancy on the Planning & Zoning Commission. Ms. Laura Lemieux, currently a Planning & Zoning Commission Alternates is interested in filling this vacancy. It was noted that Rick J. Boger-Hawkins on the Alternates list has not been attending any meetings of recent.

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano, it was **voted** to appoint Laura Lemieux to fill the vacancy on the Planning & Zoning Commission (to complete the term of Russ Hurley). Voted unanimous.

9. New Business: None

10. Any other Business:

Bob Valentine read aloud the "Citation" to be presented from the Town of Goshen, to Jim O'Leary on his being the recipient of the Community Leader Award by the Northwest Chamber of Commerce. The Selectmen feel the award from the Chamber along with Goshen's recognition is so well deserved.

11. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano, it was **voted** to adjourn the meeting at 5:30 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide