

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING
Tuesday July 05, 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: Cindy Barrett; Henrietta Horvay; Dawn 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 June 28, 2022:** In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of June 28, 2022, as submitted. Voted unanimous.

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

4. Approval of the Payroll and Warrant – July 07, 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 July 07, 2022 in the amount of \$1,477,141.18. Included in this warrant were the payroll in the amount of \$28,592.51 and the warrant in the amount of \$1,448,548.67. **Voted unanimous.** Items of note: Blackboard Connect - \$3,275.00; Connecticare - \$15,497.55; Litchfield Cty Dispatch - \$18,415.80; RSD 6 – \$1,386,034.00.

5. First Selectman's Report:

COVID-19 cases in Goshen from TAHD is "2" (up from 0 last week.

Todd hopes that everyone had an enjoyable July 4th holiday.

Todd sends big congratulations onto Superintendent of Schools, Chris Leone and the Region 6 and Litchfield, Goshen BOEs for their hard work in getting the merger of the school systems passed.

Todd, along with Paul Collins, Region 6 BOE, the Selectmen from Morris, Warren, Goshen will be holding a meeting regarding the "electric" signs for our schools. Splitting the costs of the signs (\$24,000) will be \$12,500. for Goshen.

Todd explained the Allocation Notice he received regarding National Opioid Settlements to towns in the State of Connecticut. Goshen's allocation is \$48.33.

Todd reported the receipt of letter of resignation from the recently hired Assistant to the Recreation Director, Mindy Cohen. (An interim Assistant has been hired.)

Paul Collins and Todd spoke with another new Electric Charger provider. Final details of interviews will be forthcoming.

6. Public Comment:

Henrietta Horvay asked to have more information regarding the signs for the Town and School. She questioned if this is covered by Goshen's Planning & Zoning regulations. She was told that these signs will not be erected until 2025, therefore there is ample time to address P&Z and any other issues.

7. Correspondence:

Todd received a letter from *Aquarion Water Company* regarding "notice of filing amended rate schedules" to PURA. Todd will advise accordingly of this rate review process.

8. Old Business: None

8a. Appointments: None

9. New Business:

9a. Moratorium on Flag display/Ordinance: Completed at 6/28/2022 meeting.

9b.c. Hybrid and Special Town Meeting:

WARNING

HYBRID AND SPECIAL TOWN MEETING

TOWN OF GOSHEN

July 13, 2022 at 8:00 P.M.

Join Zoom Meeting <https://us02web.zoom.us/j/83781529404>

Phone 1 929-205-6099 Meeting ID: 837 8152 9404

We the Selectmen of the Town of Goshen, hereby give warning to persons legally entitled to vote thereat, that a Special Town Meeting will be held in the Town Hall Conference Room, in said Town of Goshen on Wednesday, July 13, 2022 at 8:00 p.m. for the following purpose;

1. To elect three (3) members to the Region 20 Board of Education for Goshen in accordance with Connecticut General Statue 10-46.

Dated at Goshen, Connecticut, this 5th day of July , 2022.

Todd M. Carusillo

Dexter S. Kinsella

Mark S. Harris

The above warning was read aloud by Dexter S. Kinsella. In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella it was **voted** to approve the above stated Warning of a Special Town Meeting. Voted unanimous.

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to add under 9. New Business, 9d. Town Tree Work. Voted unanimous.

9d. Town Tree Work:

**Town of Goshen
Tree Work 2022-2024**

July 5, 2022

Sepples Tree Service	Bucket Truck 75' ht & Operator	\$ 145.00/hr
P.O. Box 259	Chipper Truck w/box and Operator	\$ 70.00/hr
Goshen, CT 06756	Each Additional Ground Man	\$ 75.00/hr
860-491-3279	Log Truck Crane Oper. w/man	\$ 150.00/hr
	Stump Grinding	\$ 100.00/hr
Package pricing:		
1. 62 ft. truck w/operator truck & chipper & 2 groundmen =		\$ 225.00 per hr
2. 75 ft. truck w/operator truck & chipper & 2 groundmen =		\$ 250.00 per hr

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to forward the received bid onto Garret Harlow, Public Works Supervisor, 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 5:20 p.m. Voted unanimous.

Lucille A. Paige, First Selectman's Aide