

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING
Tuesday July 12, 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; Paul Collins; James Armstrong; Annette Lott; David Boisvert; Garret Harlow;

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 July 05, 2022:** In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of July 05, 2022, as submitted. Voted unanimous.

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

4. Approval of the Payroll and Warrant – July 14, 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 14, 2022 in the amount of \$103,271.49. Included in this warrant were the payroll in the amount of \$32,099.29 and the warrant in the amount of \$71,172.20 **Voted unanimous**. Items of note: Colby Exec (used bulldozer) - \$14,000; Mountain Top Truck (stone)-\$3,051.24; Yucatech (comp. protection) - \$7,186.38.

5. First Selectman's Report:

COVID-19 cases in Goshen are 0 (have not received official count from TAHD).

Todd met with Sen. Chris Murphy at *Nodine's* last week. Sen. Chris Murphy's annual "Walk Across Connecticut".

The search committee for a new Recreation Director will hold a meeting (tonite 7/12 at Town Hall) to review job applications that have been received.

REMINDER: Special Town Meeting, Town Hall Conference Room, Wednesday, July 13, 2022, 8:00 p.m. Meeting will be conducted on "zoom" as well as in person. This is to elect three(3) new members to the newly formed Region 20 Board of Education.

No Parking signs have been placed on the roads adjacent to entry to Sandy Beach (Tyler Lake). This was necessary to allow children to cross the road to enter the beach (there is a dangerous curve there). Unfortunately, these signs have been painted over and cars park in these spaces. The State Police have been called inasmuch as parked cars there created a "public safety issue".

The new Pavilion at Camp Coch has been erected. Grass will be planted, roof has been shingled. Much thanks to Goshen's Public Works Department.

6. Public Comment:

Henrietta Horvay asked the name of the new Assistant Director for Camp Coch summer program. Her name is Danielle Maliszewski. Mrs. Horvay also asked about the Public Meeting to be held Wednesday, July 13, at 8:00 p.m. at the Town Hall Conference room. (Also available via Hybrid/Zoom). This is being held to elect three (3) new members to the newly formed Region 20 school district. The State Board of Ed will oversee these elections. Mrs. Horvay questioned why only one bidder was accepted for the Tree Work for Goshen. Garret Harlow, Supervisor for Public Works, will review this bid.

Annette Lott needed clarification on the availability "Hybrid/Zoom" for the Town Meeting (to choose 3 new Region 20 Board of Education members.)

Cindy Barrett asked if the names of attendees at tomorrow nights Special Town Meeting be shown on the "Zoom" screen, inasmuch at a previous meeting this was unable to be done.

7. Correspondence:

Todd received some information from "Sustainable CT" that will be placed on the BOS agenda for next week, July 19th.

8. Old Business: None

8a. Appointments: None

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was vote to **add** to the agenda under item 9, new business, 9b. Pollinator Pathway. Voted unanimous.

9. New Business:

9a. Bid Opening: 2023 Western Star 4700 Cab & Chassis (or approved equal):

2023 WESTERN STAR 4700 CAB & CHASSIS

Tandem Axle Cab & Chassis Plow Truck

Total Price

Western Star Connecticut **\$146,788.00**
222 Roberts Street
East Hartford, CT 06108
Robert Andrighetti
800-453-6967

Freightliner of Hartford, Inc. **\$156,781.00**
222 Roberts Street
East Hartford, CT 06108
Greg Martinotti
800-453-6967

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to receive the bids for the 2023 Western Star 4700 Cab & Chassis (approved or equal) and forward onto Garret Harlow, Supervisor of Public Works for review and recommendation. Voted unanimous.

9b. Pollinator Pathway

Pollinator Pathway Resolution

The Town of Goshen pledges to support and protect pollinators by:

- Using native non-invasive plants for future and replacement municipal plantings
- Refraining from the use of pesticides and herbicides
- Refraining from the use of treated mulch and other chemicals
- Helping residents learn how they can be on the Pollinator Pathway

Todd M. Carusillo, First Selectman, Goshen CT

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adopt/support the aforementioned resolution. BOS commented that “when there is no other viable treatment, that use is made of only least harmful treatment and what would be in the *best interest* of the environment”.

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 5:21 p.m. Voted unanimous.

Lucille A. Paige, First Selectman’s Aide