

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING

Tuesday August 09, 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 (zoom)

OTHERS: Henrietta Horvay; Don Wilkes; Janelle Carroll; Emily Cole; Kristen Rizzo; Cynthia Barrett

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 August 2, 2022:** In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo it was voted to approve the minutes of August 2, 2022. **Voted unanimous.**

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

4. Approval of the Payroll and Warrant – August 11, 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 August 11, 2022 in the amount of \$103,785.36. Included in this warrant were the payroll in the amount of \$31,641.06 and the warrant in the amount of \$72,144.30. Voted unanimous. Included in this warrant: Friends of Dog Pond - \$25,000; New Eng. Asphalt (Stonebridge) chip seal - \$19,927.80; Westchester Tractor (mower rental)- \$7,494.15.

5. First Selectman's Report:

COVID – 19: Todd has received a report from TAHD of "0" cases. Good news.

Todd met with Chief Barry Hall and Alan Borghesi, Dexter Kinsella, Jason Watley and Will Clinton regarding the proposed addition to the Fire House. Costs of this project (materials/labor) will be discussed upon receipt of same.

Todd ordered the plate for the Pavilion "*In Memory of George & Patricia Schuster*". A dedication will be scheduled.

Both Paul Collins and I attended a webinar by CCM regarding electric cars chargers. All of this information regarding "electric car chargers" will be compiled and final discussions will take place accordingly.

Last Wednesday we received a check from CIRMA in the amount of \$3,991.00, which was our portion of the CIRMA surpluses.

6. Public Comment:

Henrietta Horvay asked about the Surplus Amount from CIRMA under First Selectman's Report.

7. Correspondence:

We received a letter from the *Susan B. Anthony Project* thanking us for our contribution of \$1,500 from the Town of Goshen.

We received a letter from State of Connecticut, (Workers Compensation Commission) regarding their audit done here, wherein we are *in compliance* with the safety and health committee regulations. Their audit renders our workplace safer for all employees.

8. Old Business:

8a. Appointments: None

In **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to add under 9. New Business, item 9a. Region 20 Discussion on Election of BOE Members. Voted unanimous.

9. New Business:

9a. Region 20 Discussion on Election of BOE Members:

Emily Cole began the discussion on the meetings/elections of the newly elected Board of Education members for Region 20. Three scenarios put together by Superintendent Chris Leone, demonstrated feasibility. The state statute indicates that the BOE must determine when these initial seats will be up for election to be held in the applicable town and that each of the newly elected successor members will then have a full four-year-term. Superintendent Leone, with advisement of legal opinion, submitted four (4) BOE selection options. Janelle Carroll opined on several points with those proposals. All agreed that many of the state regulations will need clarification.

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