

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING
Tuesday August 16, 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; Audrey Blondin

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 August 9, 2022:** In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was voted to approve the minutes of August 9, 2022. Voted unanimous.
3. **Matters Arising Out of the Minutes:** None

4. Approval of the Payroll and Warrant – August 18, 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 18, 2022 in the amount of \$100,219.89. Included in this warrant were the payroll in the amount of \$19,399.70 and the warrant in the amount of \$80,820.19. Motion carried with Dexter S. Kinsella abstaining. Included in this warrant: Gowan Knight (repair engine) - \$6,939.76; MIRA – fees \$13,084.68; Vision Government (reval 2022)-\$4,089.68.

5. First Selectman's Report:

COVID – 19: TAHD 32 tests taken; results: 0 COVID cases. Good news.

Todd will be meeting with the State Dept. of Transportation to discuss a new design plan for Goshen's traffic circle. (Tuesday, August 23, 2022, 10:00 a.m.)

The job opening for custodian at Camp Coch has been posted/advertised.

Todd has received a letter of resignation from Anne Green from the EDC (Economic Development Commission).

Todd has received a letter of resignation from Don Patterson, Chairman of the Recreation Commission, effectively immediately. Nanci Howard has expressed interest in the Chairmanship.

Todd received an e-mail from DEEP regarding the licensed position (Woodridge Lake Sewer Commission) for Woodridge Lake. He will contact Jim Mersfelder and discuss accordingly.

6. Public Comment:

Henrietta Horvay asked if Don Patterson was a Republican or Democrat; can replacement be appointed until formal election? She also asked when Todd would be meeting the State Dept. of Transportation regarding the Goshen traffic circle, and if there were any updates regarding the "electric" signage. Also, there was an error on the Goshen Website regarding the posting of the minutes of last week's BOS meeting. She pointed out that Selectman Kinsella was 2 minutes late for last week's meeting and that should have been noted in the meeting minutes. Selectman Harris advised Ms. Horvay that Selectman's 2 min. late arrival wasn't required.

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Ms. Horvay also felt the headline for the article regarding the new Region 20 BOE in the Republican American newspaper was misleading. Reporter John McKenna advised that the editorial manager assigns the headlines; not the reporter.

Audrey Blondin asked if public comments on the dangerous Goshen traffic circle will be taken into consideration. (Her daughter experienced a very serious automobile accident there.) She also asked if there were any new information on the electric car chargers. She also asked if there were any new information regarding the Flag moratorium. Todd told her the *New Flag Ordinance* would be on the November 2022 election call. She was told on both subjects, there was no new information.

7. Correspondence:

Todd received a letter from Mercury Corporation (electric car charger mfg). He will meet with them next week. The power for the charger would have to be hooked up to the generator along side the Town Hall building. (\$15,896.12). However, he noted that a cost for software for the charger is on a 5-year plan with a very high cost.

8. Old Business:

8a. Appointments: In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to appoint Peter Kujawski up from "Alternate" to full/active member of the EDC (Economic Development Commission) pending the November 2022 elections (in that this an elected position). Voted unanimous.

9. New Business: None

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