Town of Goshen BOARD OF SELECTMEN

REGULAR MEETING Tuesday August 30, 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; Cindy Barrett; Paul Collins; John McKenna, Republican American; Don Wilkes

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 23, 2022:** In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was voted to approve the minutes of August 23, 2022. Voted unanimous.
- 3. Matters Arising Out of the Minutes: None

4. Approval of the Payroll and Warrant – September 1, 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 September 1, 2022 in the amount of \$33,342.88. Included in this warrant were the payroll in the amount of \$18,865.96 and the warrant in the amount of \$14,476.92. Motion carried with Dexter S. Kinsella abstaining. Included in this warrant: Dime Oil - \$1,829.67; Quality Data (tax bills) - \$2,270.62.

5. First Selectman's Report:

COVID – 19: Per the report from TAHD, there are "0" cases in Goshen. Great!

Todd Carusillo reported that he has received the resignation from Donald Patterson, of the Recreation Commission. He wanted to thank Don for all his services to the town of Goshen.

Todd and Selectman Harris have met with State DOT Rotary Engineer and discussed issues regarding Goshen's rotary. The engineer submitted two (2) plans/options. The town residents will be given an opportunity to view said plans to decide what is best. One of the plans shows narrowing of the roadways entering the circle to slow down traffic *before* entering the circle. (Todd held up both plans to the screen to enable those in attendance to view the plans.) The Board of Selectmen will hold a "special" meeting to address this issue with the townspeople seeking their input. The cost of these changes will NOT be passed onto the town: 80% will be picked up by the federal government; 20% will be picked up the state.

In his continuing efforts to repair the town cemeteries, Todd has learned that "Star Cemetery" has been maintained by the owners of the property on which it is located. Selectman Kinsella will follow up with the land owner to solicit his opinion on upkeep of the cemetery. Henrietta Horvay, president of the Goshen Historical Society, has offered Todd and Dexter to visit the Historical Society and review the historical maps and other information regarding all of the cemeteries, including "Star" Cemetery.

Todd has inspected the paving job being conducted on West Hyderdale Road and Canterbury Court. Looks good, the "aprons" are not complete yet, but going fine.

Only one person has applied for the custodian position at Camp Cochipianne. That person has been hired.

BOARD OF SELECTMEN August 30, 2022 Page 2

6. Public Comment:

The attendees on the picture screen thanked Todd to allow them to view the rotary plans.

Henrietta Horvay will ready the historical information on the cemetery for inspection.

She also added that there is an individual riding the public roads in the neighborhood of Breguet Road on a golf cart. She questioned whether this type of vehicle is legally allowed to travel on public roads. Todd advised that there is no ordinance against this type of travel. Ms. Horvay added that kids on Mopeds are also traveling on public roads in that area. Todd will look into the legalities of these issues.

7. Correspondence: None

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to add to the agenda under item 8., 8b. Appointment to the Recreation Commission. Voted unanimous.

8. Old Business:

8a. Appointments:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to appoint Henrietta Horvay to the Economic Development Committee, (EDC) expiring at the town elections to be held November 21, 2022. Voted unanimous.

8b. Appointment to the Recreation Commission:

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to appoint Sarah Leonard to the Recreation Commission, expiring at the town elections to be held November 21, 2022. Voted unanimous.

Upon the announcement, Ms. Sarah Leonard thanked everyone for her appointment. She promised to do a good job.

9. New Business - None

- **10. Other Business:** The Board of Selectmen urged everyone to enjoy the Goshen Fair this upcoming weekend.
- **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