

Town of Goshen  
**BOARD OF SELECTMEN**

*REGULAR MEETING*

**Tuesday September 27, 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; Cindy Barrett; Paul Collins;

GOSHEN FIRE COMPANY – TRUCK COMMITTEE:

Bill Gelormino – President

Matt Grosclaude – Lt.

Don Sage – Fire Commissioner

Patrick Lucas – Lt.

Mike Fraher – Captain

Dan Lucas – Lt.

1. **Call to order:** Todd M. Carusillo called the meeting to order at 5:03 p.m.
2. **Approval of the minutes of the meeting of September 20, 2022:** In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was voted to approve the minutes of September 20, 2022 as corrected. Paul Collins was in attendance at this meeting; Under 9a Communication Task Force, “the Communication Task Force *“was established by the Board of Selectmen”* to provide ways to better communicate the events and happenings here in Goshen to its residents.” Motion carried with Dexter S. Kinsella abstaining.

3. **Matters Arising Out of the Sept. 20<sup>th</sup> meeting.** None

**4. Approval of the Payroll and Warrant – September 29, 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 29, 2022 in the amount of \$62,173.07. Included in this warrant were the payroll in the amount of \$13,733.78 and the warrant in the amount of \$48,439.29. Motion carried with Dexter S. Kinsella abstaining. Included in this warrant: Connecticare – \$14,736.00; Oddo Print Shop - \$5,235.00; USA Hauling (recycling)-\$9,064.00.

**5. First Selectman’s Report:**

COVID – 19: Per last week’s TAHD report, 18 were tested; 0 cases here in Goshen.

Camp Coch Pavilion is moving toward completion with installation of electric conduit to the pavilion, grading and site work are being done.

Matthew Sweet and Todd still receiving/reviewing quotes for cemetery repairs.

The Tyler Lake draw-down is expected to take place 1st week in October (by our Public Works Dept).

**6. Public Comment:**

Henrietta Horvay asked if any decision has been made regarding the Communication Task Force. Mark Harris answered that it will be taken up on the agenda of this meeting.

Audrey Blondin stated she read an article the newspaper that Beacon Falls received a State Grant to erect an electric car charging station. Todd replied that while that may be true, Connecticut requires that the electric car charging stations receiving grants must be located adjacent to a major highway (Goshen is not). Todd is still talking with other electric car charging companies.

Ms. Blondin also inquired if the Goshen Town Meeting (Monday, November 21<sup>st</sup>) will carry the “Flag Ordinance” on the agenda. Todd replied that information is being compiled and he will advise accordingly. The current Flag Moratorium is expiring July 1, 2023.

**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 8. Old Business, 8b. Fire Committee Request. Voted unanimous.

In a **motion** made by Mark S. Harris seconded by Dexter S. Kinsella, it was **voted** to add to the agenda under 8. Old Business, 8c. Communications Task Force. Voted unanimous.

**8. Old Business:**

**8a. Appointments - None**

**8b. Fire Committee Request:**

Bill Gelormino stated that the proposed new fire truck has gone up in price since approval by BOF. Inasmuch as the cost has since risen and the ARPA funds (2<sup>nd</sup> distribution) has not come in yet, he stated that the truck dealer will consider a sizable discount if truck payment is in “full”. The original price, when originally requested was \$868,000; the current updated price is \$944,000. At the Board of Finance meeting scheduled for tomorrow night, Sept. 28<sup>th</sup> this Fire Committee will present this proposal to them. Todd felt that the price protection from the performance bond, may be the best way to go.

**8c. Communications Task Force:**

After having read the proposals/suggestions from the Communication Task Force, Mark S. Harris stated that he and Todd M. Carusillo came to the motion to dissolve said Committee. All of the information from municipal boards, commissions and departments, along with local business subscribers, including calendar dates, can be easily accessed on the ***Goshen Website***.

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to dissolve the Communication Task Force. Motion carried with Dexter S. Kinsella abstaining.

**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 5:32 p.m. Voted unanimous.

Lucille A. Paige, First Selectman’s Aide