

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING
Tuesday October 4, 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; Bobby Miles

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 September 27, 2022:** In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, *it was **voted** to approve the minutes of September 27, 2022 as submitted.* Voted unanimous.
3. **Matters Arising Out of the Sept. 20th meeting.** An incorrect date was given regarding the *Flag Ordinance* in effect at the meeting of September 27, 2022. The Resolution was in place for one (1) year. The “Flag Memorandum” is in place until June 21, 2023.

4. Approval of the Payroll and Warrant – October 6, 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 October 6, 2022 in the amount of \$252,805.24. Included in this warrant were the payroll in the amount of \$14,125.83 and the warrant in the amount of \$238,679.41 Motion carried with Dexter S. Kinsella abstaining. Included in this warrant: Freightliner- 2023 Western Star 4700 – \$146,788.00; MIRA – recycling - \$14,262.39; RS Rentals and Sales – Kubota M9000 tractor -\$36,500.00.

5. First Selectman’s Report:

The purchase of the Kubota M9000 tractor was the Board of Finance fund transfer that was agreed upon.

The two (2) high security buttons (one in Town Hall and the other in the Center School) have been tested. In an emergency, either one can be pressed without the other being activated. This is the correct functioning of the system.

A highway passing lane has been discontinued on Route 63, from Ivy Mountain Lane to West Side road. The passing lines will be repainted to indicate a “no passing lane”. This was the result of the fatal accident that occurred there recently.

The second part of the second tranche of the ARPA funds have arrived. \$278,000 and the \$145,000 which arrived in August. \$25,000 each will go to the Lake Weed Committee(s), \$100,000 will be applied to the new fire truck purchase. The balance will be allocated as planned.

6. Public Comment:

Audrey Blondin pointed out the error in the date of the Flag Ordinance in the minutes of the BOS dated September 27th. In her research she said the Resolution was in place for year, therefore the expiration date is June 21, 2023. The Memorandum signed by the Board of Selectmen is dated June 28, 2022, *See this notation under *Matters Arising Out of the Minutes* of Tuesday, October 4, 2022.

Henrietta Horvay stated that inasmuch as she has been busy with the Annual Report for the Historical Society, she has no comment.

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7. Correspondence: None**8. Old Business:****8a. Appointments - None****9. New Business:****9a. Aggregate Materials Bid:**

**Bids Received
Aggregate Materials
Town of Goshen, CT
10/4/2022**

Picked Up

**Delivered to:
Public Wrks
38 Torrington Rd.**

| | | | |
|---|-----------------------------------|----------------|----------------|
| Mountaintop Trucking 179 Colebrook River Rd. Winsted, CT 06098 860-496-7257 | ½" Crush. Stone | N/A | N/A |
| | ¾" Crush. Stone | 18.75/ton | 22.05/ton |
| | 1-1/4" Crush. Stone | 17.10/ton | 20.40/ton |
| | Mod. Rip Rap | 20.40/ton | 23.70/ton |
| | Intermed. & Quarry Run | 20.15/ton | 23.45/ton |
| | 1-1/4" Processed | 15.45/ton | 18.75/ton |
| | ¾" Processed | 16.00/ton | 19.30/ton |
| | 3"Minus Processed | 14.90/ton | 18.20/ton |
| | Asphalt Millines | 22.05.ton | 25.35/ton |
| Stone Construction Co, Inc. 168 Main Street Southbury, CT 06488 203-264-6501 | ½" Crush. Stone | N/A | 27.70 |
| | ¾" Crush. Stone | N/A | 24.95 |
| | 1-1/4" Crush. Stone | N/A | 23.40 |
| | Modified Rip Rap | N/A | 31.75 |
| | Intermed. & Quarry Run | N/A | 31.75 ton |
| | 1-1/4" Processed | N/A | 21.25/ton |
| | ¾" Processed | N/A | 22.40/ton |
| | 3"Minus Processed | N/A | 21.00/ton |
| | Asphalt Millines | N/A | No Bid |
| Litchfield Hills Materials, LLC PO Box 6 Torrington, CT 06790 860-806-9700 | ½" Crush. Stone | N/A | N/A |
| | ¾" Crush. Stone | N/A | N/A |
| | 1-1/4" Crush. Stone | N/A | N/A |
| | Modified Rip Rap | N/A | N/A |
| | Intermed. & Quarry Run | N/A | N/A |
| | 1-1/4" Processed | N/A | N/A |
| | ¾" Processed | N/A | N/A |
| | 3"Minus Processed | N/A | N/A |
| | Asphalt Millings *Screened | \$18.00 | \$23.00 |

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Aggregate Materials (Cont.)

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Picked Up

**Delivered to:
Public Wrks
38 Torrington Rd.**

| | | | |
|------------------------|----------------------------|--------|-------|
| O & G Industries, Inc. | ½" Crush. Stone | 25.25 | 32.85 |
| 112 Wall Street | ¾ Crush Stone | 21.25 | 28.85 |
| Torrington, CT 06790 | 1-1/4" Crush. Stone | 19.70 | 27.30 |
| 860-618-5863 | Modified Rip Rap | 21.85 | 29.45 |
| | Intermed. & Quarry Run | 21.85 | 32.45 |
| | 1-1/4" Processed | 18.60 | 26.20 |
| | ¾" Processed | 19.65 | 27.25 |
| | 3"Minus Processed | 18.00 | 25.60 |
| | Asphalt Millings *Screened | *31.35 | 47.24 |

*Waterbury

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to forward the aforementioned bids onto Garret Harlow, Supervisor of Public Works, for his review and recommendation. Voted unanimous.

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to add to the agenda under item 9 New Business, 9b. Sale of old tractor (Public Works). Voted unanimous.

9b. Selectmen Approval of sale of used tractor owned by Town of Goshen: The 1991 Heston tractor in the amount of \$3,500.

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the sale of the 1991 Heston tractor in the amount of \$3,500. Voted unanimous.

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 5:18 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide