

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING
Tuesday October 11, 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; Doreen Deary; John McKenna, Republican American;

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 October 4, 2022,** In a **motion** made by Dexter S. Kinsella,, seconded by Mark S. Harris, *it was **voted** to approve the minutes of September October 4, 2022 as submitted.* Voted unanimous.
3. **Matters Arising Out of the October 4, 2022 meeting: 9b.** Selectmen gave approval of the sale of a used tractor owned by Town of Goshen. The amount given at the recording of the minutes was \$3,500 for the 1991 Heston 45-66 4x4 loader tractor. The amount of money actually received via the final sale for this Heston tractor was \$2,500.

4. Approval of the Payroll and Warrant – October 13, 2022:

In a **motion** made by Mark S. Harris, seconded by Todd Carusillo, it was **voted** to approve the total warrant and payroll of October 13, 2022 in the amount of \$435,510.99 with Dexter S. Kinsella abstaining. Included in this warrant were the payroll in the amount of \$28,250.62 and the warrant in the amount of \$407,260.37. Voted unanimous. Included in this warrant: Friends of West Side Pond: \$25,000; GFC Ambulance/Fire Truck: \$327,350.75; Tyler Lake Protective Assoc. - \$25,000; Yucatech- \$3,805.92.

5. First Selectman's Report:

The dedication ceremony for the George and Patricia Schuster plaque, at the Camp Coch Pavilion will take place Friday, October 21, 2022, at 10:00 a.m.

A purchase order for a box grader – \$1,099.00 has been submitted to conduct repairs/regrading for the track at Camp Coch. A roller may be rented also.

I am pleased to report that more Goshen families are taking advantage of the Carlisle Fund (for children who have ear, nose, throat issues, including dental and braces.)

When the Town Hall Conference room is being occupied for meetings, the First Selectman's office is the backup to hold additional town meetings. Therefore, a monitor to set up and conduct "zoom" meetings will be installed. The monitor will be small and can be plugged into a laptop.

6. Public Comments: None

7. Correspondence: *Aquarion Water Company* is seeking rate hikes since their purchase from the Torrington Water Company.

8. Old Business: None

8a. Appointments: None

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to add to this agenda under item 9. New Business, item b. Tax Collector's Report – September 30, 2022; and item 9c. Aggregate Materials Recommendation. Voted unanimous.

9. New Business

9a. State Dept. of Transportation – Ready to Discuss Goshen Rotary:

Members from the State Dept. of Transportation have requested to visit here to discuss the Goshen Rotary solutions to make it safer for vehicle and pedestrian traffic. The State will provide 20% of expenses and the federal government will provide 80%. Two (2) diagrams will be hung in the Conference Room for public view. These diagrams show the proposed changes.

9b. Tax Collector's Report – September 30, 2022:

The subject Tax Collector's Report was reviewed by the Selectmen. The Collection Rate- collected less refunds vs. total budgeted is 59.41%, which is very good.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris it was **voted** to receive the Tax Collector's Report, September 30, 2022. Voted unanimous.

9c. Aggregate Materials Recommendation:

Garret Harlow, Supervisor of Public Works, after careful review of all bids submitted for Aggregate Materials has selected *Mountain Top Trucking* for supplier for same. *Mountain Top Trucking* in addition to submitting the lowest bid, meets all specifications required and has shown positive experience on previous projects for the Town of Goshen.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to accept the recommendation for Aggregate Materials Bid from Mountain Top Trucking as submitted. 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 5:20 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide