

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING
Tuesday October 25, 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; David Wilkes; Patrick Lucas; Scott Olson;
Geoffrey Krukar; Mike Bergin

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 October 18, 2022:** In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, was **voted** to approve the minutes of October 18, 2022 as submitted. Voted unanimous.
3. **Matters Arising Out of the October 18, 2022 meeting.** None

4. Approval of the Payroll and Warrant – October 27, 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 27, 2022 in the amount of \$45,751.18. Included in this warrant were the payroll in the amount of \$25,360.88 and the warrant in the amount of \$20,390.30. Motion carried with Dexter S. Kinsella abstaining. Included in this warrant: MIRA (waste disposal) – \$12,132.30.

5 First Selectman's Report:

Dexter, along with Mark and Todd, on behalf of the Board of Selectmen and many friends and neighbors in Goshen extend their sympathies to Town Clerk, Barbara Breor, and her family on the loss of Barbara's father, Douglas Allen. Mr. Allen ran his farm in Goshen for many years.

Todd, Mark and Dexter, along with a good crowd of Goshen residents turned out for the dedication of the Pavilion at Camp Coch on behalf of George and Patricia Schuster. There was a great turnout; everyone had kind and warm words of remembrance for them and their generosity. Thank you to all that attended the event.

The State Dept. of Transportation (DOT) will be here for the **BOS meeting of November 1, 2022**, (5:00 pm). Their discussion will be solutions to the Goshen Rotary. Entry into the meeting via "zoom" will be begin at 4:45 p.m. and stop at 5:00 p.m. when the meeting is called to order. (Names and addresses will not be required.)

6. Public Comment:

Henrietta Horvay asked if the DOT (at the November 1st BOS meeting) will be taking questions from the public. Todd answered in that the DOT will be looking for support of this project concerning the Goshen rotary, they would be.

7. Correspondence: Recreation Director, Erin Reilly will be reserving tickets for Goshen residents to attend a performance by the famous New York "Rockettes Christmas Show" at Radio City Music Hall. Perhaps reporter John Mckenna can do an article to boost info about this. Cost is \$125.00 per person. The date is **Monday, December 5th**.

8. Old Business:

8a. Appointments -None

Erin Reilly, Recreation Director, cancelled the purchase order for the box grader. Goshen Public Works used their equipment on the track and it turned out better than expected. The track is clear of any grass and residue and in fine condition.

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to add to the agenda under 9. New Business, 9a. Bid Pavilion Electrical Services. Voted unanimous.

9. New Business:

9a. Bid Pavilion Electrical Services:

Patrick Lucas, a member of the Recreation Commission, informed the Board of Selectmen that a special meeting of the Commission to address the incoming bids for the Pavilion electrical services resulted in a vote to rebid this project. It was found that the project requires extra work outside of the original scope. It was found that Goshen Public Works may be able to mitigate this issue. An electrical engineer will be inspecting the codes for compliance. A revised RFP will be issued accordingly.

10. Other Business:

11. Adjournment: In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:23 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide