# Town of Goshen BOARD OF SELECTMEN

# **REGULAR MEETING Tuesday November 1, 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; Don Wilkes; Scott Olson; Joseph Janice; Dawn Grosclaude; Bob Grosclaude; Doreen Deary; Joyce Mowrey; Patrick Reilly; Paul Collins; Heidi Koenig; Lori Clinton; Bill Clinton; Ed Sobourin; Marissa Pfaffinger; Lydia Babbit; Tammy Deihl; David Bosivert; Joe Pedone; Amy Breakell; Lucy Hussman; Tom Borden; John McKenna, Republican American; Renay Kujawski; Bernie Harrington; Chris Craig; Marty Harris; Al Schultz;

- 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 25, 2022: In a motion made by Mark S. Harris, seconded by Dexter S. Kinsella, was voted to approve the minutes of October 25, 2022 as submitted. Voted unanimous.
- 3. Matters Arising Out of the October 25, 2022 meeting. None

## 4. Approval of the Payroll and Warrant – November 3, 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 November 3, 2022 in the amount of \$57,977.88. Included in this warrant were the payroll in the amount of \$15,423.38 and the warrant in the amount of \$42,554.50. Motion carried with Dexter S. Kinsella abstaining. Included were payments to: VISA Card Services - \$1,392.92; Dime Oil - \$7,600.31; Lenard Engineering - \$1,192.75 (North Goshen Rd.).

## 5 First Selectman's Report:

The following individuals have been re-appointed: Dawn Wilkes – Board of Assessors Erin Reilly – Agent for the Elderly Roraback & Roraback – Town Attorney

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinseella, it was **voted** to approve the reappointments as presented. Voted unanimous.

#### 6. New Business: 6a. Bid – Dry Screened Sand

## *Bid Results* Town of Goshen Dry Screened Road Sand November 1, 2022

	Price per Ton <u>Delivered</u>	Price per Ton <u>Picked Up</u>
Laurelbrook Natural Resources, LLC 12 Casey Hill Road	\$ 25.85	\$ 18.00

November 1, 2022 Page 2 East Canaan, CT 06024 860-824-7217 \$ 31.00 \$24.00 **O&G Industries, Inc.** 112 Wall Street Torrington, CT 06890 860-618-5863 **Mountaintop Trucking** \$ 15.30 \$ 10.00 179 Colebrook River Road Winsted, CT 06098 860-496-7257 \$ 18.60 \$12.60 Segalla Sand & Gravel, Inc. 112 Allyndale Road North Canaan, CT 06018 860-824-4444 **Canton Village Construction Co.** \$ 23.68 \$ 16.50 106 Powder Mill Road P.O. Box 556 Canton, CT 06019 860-693-0122

## 7. Old Business:

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## 7a. State Dept. of Transportation: Discussion of Goshen Rotary:

Representatives from the State DOT, engineers, Marissa Pfaffinger and Edward Sabourin referred to the two reconstruction options designed to slow traffic passing through the rotary. This meeting was held with Goshen public participation to ascertain the public's support. Goshen residents were in attendance both inperson and via "zoom".

Entering the rotary and exit speeds were studied, to bring forth the best solutions for the redesign. The goal of both designs is to reduce speeds to 25 mph entering the rotary; improve site lines. A DOT study found that 7,100 vehicles per day went through last year and this year 6,800 have been counted. The subject of massive tractor trailer trucks going through was also covered by the study along with "Rotary Ahead" signage.

The costs of the redesigns are being borne by the federal government – 80% with state funding of 20%. An ad-hoc vote rendered everyone voting in favor for the options presented by the DOT, with only 1 resident rejecting. Federal approval process will take 2 - 3 years; the construction will take another 1- 2 years.

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**8.** Adjournment: In a motion made by Dexter S. Kinsella, seconded by Mark S. Harris, it was voted to adjourn the meeting at 5:53 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide