

Town of Goshen  
**BOARD OF SELECTMEN**

*REGULAR MEETING*

**Tuesday November 22, 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; Don Wilkes; John McKenna, *Republican American*; Cindy Barrett; Marty Harris; Bernie Harrington; Virginia Perry; Pat Reilly; Dawn Wilkes; Scott Olson; Peter Kujawski; Lou-Ann Zbinden; Lori Clinton; Chris Sanders

1. **Call to order:** Todd M. Carusillo called the meeting to order at 5:00 p.m.
2. **Approval of the minutes of November 15, 2022:** In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the minutes of the meeting of November 15, 2022 as submitted, with Dexter S. Kinsella abstaining.

3. **Matters Arising Out of the meeting.** None

**4. Approval of the Payroll and Warrant – 11/23/2022:**

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 23, 2022- \$189,135.52. Included in this warrant were the payroll in the amount of \$28,023.20 and the warrant in the amount of \$161,112.32. Motion carried with Dexter S. Kinsella, abstaining. Included in this warrant: Allegiance Trucks (2013 International)- \$6,037.84; Connecticare – \$15,383.32; MIRA (waste disposal) – \$12,291.03; S&S Asphalt - \$77,156.35.

**5 First Selectman's Report:**

Anne Green, Erin Reilly, and Janet Hooper met in Todd's office to discuss "social services", what specific services are needed in Goshen, etc. Results of the survey will be forthcoming.

A recent meeting of the Broadband Committee went very well; gathering information on those customers who may qualify for free or reduced rates.

The Selectmen send Happy Thanksgiving to everyone.

Lori Clinton spoke regarding the "problem" that has arisen with voting at the Annual Town Meeting and Special Town Meeting, November 30, 2022 at 8:00 p.m. The voting exercise using "zoom" is unable to be put in use for the Annual Town Meeting because there is a problem with multiple choice candidates. Pat Reilly joined Ms. Clinton in stating "technology" has not caught up with online voting process. There is nothing in the law to force zoom meetings. The meeting will be held on the CCS cafeteria. Selectman Kinsella stated the value of residents to participate in the voting process is essential, exhaust all methods. Ms. Clinton stated "zoom" comes up with multiple times a voter can cast a vote, which is **not a valid vote**. Paper ballot is the only way available at this point in time, to cast a secure vote. Selectman Harris will be visiting Hartford wherein he will gather information on the future of technology with the "zoom" process. Todd Carusillo stressed the need for the current technology for zoom be advanced to cast a **valid/true** ballot. *That technology does not exist at this time*. Pat Reilly stated that Goshen will not be held liable for not following the rules/laws that are currently in place regarding accurate vote counting.

**GEOTECHNICAL ENGINEERING SERVICES**  
**North Goshen Rd. Culvert over Unnamed**  
**Tributary of Ocain Brook**

Down to Earth Consulting, LLC  
122 Church Street  
Naugatuck, CT 06770  
203-683-4155

**Total Price**

**Field Boring Wrk**

\$10,450.00

**Total Price**

**Rock Coring**

\$35.00/per ft

**Survey Services for Improvements  
North Goshen Rd. Culvert at  
Unnamed Tributary of Ocain Brook**

Timothy G. Wyllie Land Surveyor, LLC  
122 Old North Road  
Barkhamsted, CT 06063  
860-605-9075

\$8,500.00

**Wetland Delineation Services  
North Goshen Road Culvert Unnamed Tributary of Ocain Brook**

SLR International Corporation  
99 Realty Drive  
Cheshire, CT 06410  
203-271-1773

\$3,750.00

BSC Group  
655 Winding Brook Drive  
Glastonbury, CT 06033  
617-896-4517

\$5,400.00

Landtech  
518 Riverside Avenue  
Westport, CT 06680  
203-454-2110

\$6,950.00

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to receive the bids and forward the above bids onto Garret Harlow, Supervisor of Public works for 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, item 9. New Business, 9b Town Meeting, November 30, 2022. Voted unanimous.

**9b Town Meeting, November 30, 2022.**

The call of the Town Meeting for November 30, 2022 was read aloud by Lucille A. Paige, First Selectman's Aide.

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** unanimous to approve the Call of the Annual Town and Special Town Meeting on November 30, 2022, for the Town of Goshen, dated November 22, 2022. Voted unanimous.

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**10. Other Business:** None

**11. Adjournment:** In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to adjourn the meeting at 5:47 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide