

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING

Tuesday December 13, 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; Pat Reilly; Judy Armstrong

1. **Call to order:** Todd M. Carusillo called the meeting to order at 5:01 p.m.
2. **Approval of the minutes of December 6, 2022.** In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the minutes of the meeting of December 6, 2022 as submitted. Voted unanimous.

Approval of the minutes of Special Meeting, December 9, 2022. In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of the meeting December 9, 2022 as submitted. Voted unanimous.

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

4. Approval of the Payroll and Warrant – 12/15/2022:

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the total warrant and payroll of December 15, 2022- \$1,018,061.69. Included in this warrant were the payroll in the amount of \$12,464.08 and the warrant in the amount of \$1,005,597.61. Motion carried with Dexter S. Kinsella, abstaining. Included in this warrant: CIRMA (insurance) - \$17,243.00; Firematic (Pumper)- \$947,953.00; John Hancock Ins. (Pension) - \$,4,831.94; Oddo Print Shop- (*Town Topics*) – \$5,235.00.

5 First Selectman's Report:

Thank you: to Audrey and Matt Blondin for their donation of a space heater for that family in need for heat for their home. To *Goshen Good Neighbors* for donating a refrigerator and space heaters. To Mike Hall from *New Opportunities* for reinstating electrical power to the home. For *Friendly Hands Food Bank* for their donation of food. To Kit Wright and Tim Wright for donating lighting equipment and a couch. A sincere thank you to all that came forth with their generosity and thoughtfulness.

Todd attended a meeting with members of the Woodridge Lake Sewer District. I began the dialogue with WLSD. It was a good meeting.

Todd locked-in with Dime Oil Company for the fuel for the coming year. I was given an initial price of \$3.17/gal on Friday P.M.; however, I was out of the office Friday afternoon. When I came in on Monday and called to confirm our acceptance, the prices had changed! \$3.23 for oil; \$3.24 for diesel; \$2.70 for gasoline. Incredible!

Todd attended a meeting with members of the Woodridge Lake Sewer District. It was a good meeting. Todd was given a tour of the Woodridge Lake Sewer District facility. He was very impressed with the modern equipment and its ability to dispose of the sewage.

The Special Meeting of the Board of Selectmen held last Friday, December 9, 2022 was well attended.

Thank you to Audrey and Matt Blondin for the gift of a box of candy for Town Hall employees.

6. Public Comment:

Henrietta Horvay expressed the importance of posting the minutes on the Goshen website. She also asked if any updates on the COVID-19 cases in Goshen. Todd replied that no updates have been received from TAHD.

7. Correspondence: None

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was voted to add to the agenda Bid Recommendations. Voted unanimous.

8. Old Business:

8a. Appointments: None

8b. Bid Recommendation:

Truck Parts & Sales of CT, Inc., Plymouth, Conn. All Season Dump Body and Plow Package. – \$96,330.00

Geotechnical Engineering Improvements – North Goshen Road culvert at tributary of Ocain Brook.

Down to Earth Consulting, LLC of Naugatuck, CT selected for this job. - \$6,800.00.

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to accept the recommendations submitted by Garret Harlow, for Public Works. Voted unanimous.

9. New Business: None

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 5:14 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide