

**TOWN OF GOSHEN
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, July 16, 2019**

PRESENT: Robert P. Valentine, Dexter S. Kinsella,

EXCUSED: Steven M. Romano

OTHERS: Michael Exstein, Amy Tobin, Tom Carey, Lynette Miller, Pat Riley, Sandy Riley

1 Robert P. Valentine called the meeting to order at 5:02 p.m.

2. Approve the minutes of the July 09, 2019 regular meeting:

In a **motion** made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was **voted** to approve the minutes of the July 09, 2019, meeting as submitted. Voted unanimous.

3. Matters Arising out of the minutes: None

4. Approval of Payroll and Warrant of July 18, 2019:

In a **motion** made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was **voted** to approve the total warrant and payroll for July 18, 2019 in the amount of \$169,799.54. Included in this warrant were the payroll in the amount of \$22,776.46 and warrant in the amount of \$147,023.08. Voted unanimous. Included in this warrant were Autographics (Library Catalog) \$4,469.00; CIRMA \$19,260.00; MEHIP (Health Insurance) \$19,045.47; Tyler Lake Protective Association- \$15,000; Friends of West Side Pond \$15,000. *Bob Valentine reported that this warrant is the first in the new fiscal year, hence some up front expenses are included.

5. Public Comment: Tom Carey, in referring to the Goshen Annual Report 2018, questioned the Town's pension liabilities. Bob Valentine provided answers to his inquiries. Citing pedestrian safety, Mr. Carey also pointed out that with the repairs and painting of the "Goshen circle" there is no crosswalk from the church over to the theatre. Bob explained that "Selectmen" have no say in State projects and suggested Mr. Carey refer his questions to the ConnDOT. In addition, Bob stated he had twice asked ConnDOT to install a crosswalk between the church and Old Town Hall to no avail.

Ms. Lynette Miller asked a question concerning the Goshen Housing Trust. Bob Valentine urged Ms. Miller to ask that question to the Goshen Housing Trust.

6. First Selectman's Report: - None

7. Correspondence: None

8. Old Business:

8a. Appointments: None

9. New Business:

9a. Request TAR Allocation – Hazard Tree Removal

In a **motion** made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was **voted** to approve the allocation from TAR funds in the amount of \$1,800 to perform tree removal in various locations. Voted unanimous.

10. Any other Business: None

11. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was **voted** to adjourn the meeting at 5:30 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide