Town of Goshen BOARD OF SELECTMEN REGULAR MEETING

Tuesday, March 14, 2023

PRESENT: Todd M. Carusillo, Mark S. Harris, (zoom), Dexter S. Kinsella (zoom)

OTHERS: Audrey Blondin; Scott Olson

- 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 March 7, 2023: In a motion made by Dexter S. Kinsella, seconded by, Todd M. Carusillo, it was voted to approve the minutes of March 7, 2023. Voted unanimous.
- 3. Matters Arising Out of the February 28, 2023 meeting: None
- **4. Approval of the Payroll and Warrant March 16, 2023:** In a **motion** made by Todd M. Carusillo, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll of March 16, 2023 in the amount of \$87,139.74. Included was the warrant in the amount of \$73,680.33 and the payroll in the amount of \$13,459.41. Included in this warrant: CIRMA \$17,243.00; Dime Oil (heating)-\$2,540.61; SLR International (N.Goshen Rd. culvert) \$1,800.00

5. First Selectman's Report:

On Tuesday, March 14, 2023, Todd reported on the "storm preparation" done from Town Hall; an official *State of Emergency* was established; an Eversource representative was on site - 98% of residents of Goshen were without power from this nor'eastern storm; EOC was set up at Town Hall to care for those individuals whose homes were without heat; a "town-wide" parking ban was in place. Woodridge Lake residents were told not park their cars out on the roads/streets. Goshen Public Works crews were out all day and long into the night, doing their best to keep our roads clear. The overall cleanup will take many days.

6. Public Comment:

Audrey Blondin expressed a "thank you" for great work the Goshen Public Works did in keeping our roads clear and safe. Trees, limbs everywhere are down across the roads, in her area.

- **7. Correspondence:** Todd has received a letter from *Robinson & Cole Law* firm advising of a utility pole attachment project planned for Goshen. A small cell wireless antenna and related equipment will be installed at a utility pole in a public right of way. Approved by PUCA, utility pole #949, public right of way, Pie Hill Road adjacent to Old Middle Street is where this new service will be placed. This is upgrading of the wireless service. A map on this area/project will be put on Goshen's website for public viewing.
- 8. Old Business:

8a. Appointments: None **8b. Budgets**: None

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 5:17 p.m. Voted unanimous.

Respectively submitted: