

**Town of Goshen**  
**BOARD OF SELECTMEN**  
**REGULAR MEETING**

**Tuesday, May 30, 2023**

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

**OTHERS:** Dawn Wilkes; Henrietta Horvay; Scott Olson; Cindy Barrett; Eric Warner, *Goshen News*

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 May 23, 2023:** In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the minutes of May 23, 2023 as submitted. Voted unanimous. Dexter S. Kinsella, abstained.
3. **Matters Arising Out of the May 23, 2023 meeting:** None
4. **Approval of the Payroll and Warrant – June 1, 2023:** In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the total warrant and payroll of June 1, 2023 in the amount of \$67,881.64. Included was the warrant in the amount of \$54,491.67 and the payroll in the amount of \$13,389.97. Voted unanimous, with Dexter S. Kinsella abstaining. Included in this warrant: Haleyward (N.Goshen Rd., W.Hyerdale) - \$17,743.75; Northeast Crackseal - \$25,525.20.
5. **First Selectman's Report:**  
REMINDER: tomorrow night, Wednesday, May 31, 2023, 8:00 p.m. at the cafeteria of the Goshen Center School, TOWN MEETING, Budget vote.

To address the latest “crime spree” -smash and grab - activity here in Goshen, Todd is asking everyone to call him to report any activities of this kind. He will solicit the help of the Torrington Police Dept. and State Police, perhaps initiating a “neighborhood watch” and place signs along the roads and neighborhoods.

Todd announced the town is looking for a part-time bus driver. (Jim has reached his maximum “hours” limit.) Scott Olson and David Perillo. If anyone is interested, please contact Todd.

New signage has been placed on the Pickle Ball Courts. Players are asked to play safely and report any injuries. .  
**NO DOGS ALLOWED!**

Todd has been advised of receiving “test kits” for COVID-19. Please contact his office for distribution.

“Closing” on the property purchase for the Town of Goshen, 13.8 acres on Sharon Turnpike has been completed on Friday, May 27<sup>th</sup>.

6. **Public Comment:**  
Henrietta Horvay stated that neighborhood watch is in place on Beach Street. (Todd stated that Hageman Shean also has one instituted there.)  
Audrey Blondin is absent tonight in that she is in Bermuda.
7. **Correspondence:** The Chip Seal vendor needs execution of the Resolution and Proof of Compliance from Goshen' Board of Selectmen. In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adopt a Resolution on the Chip Seal bid. Voted unanimous. Copy attached.
8. **Old Business:** None
- 8a. **Appointments:** None

9. New Business:

9a. Municipal Mowing Bid:

Town of Goshen  
May 30, 2023  
**MUNICIPAL MOWING**

Old Oak Landscaping  
238 East Street South  
Goshen, CT 06756  
860-491-2761

<u>Item</u>	<u>Price</u>
<b>Tyler Lake</b>	
Mowing	\$60.00 per time
Spring Cleanup	\$225.
Fall Cleanup	\$225.
<b>38 Torrington Road</b>	
Mowing	\$ 50.00 per time
Fall Cleanup	\$175.
Spring Cleanup	\$175.
<b>East St. North</b>	
Mowing	\$ 60.00 per time
Fall Cleanup	\$450.
Spring Cleanup	\$450.

\*Calculated at 6.25 percent on each invoice.

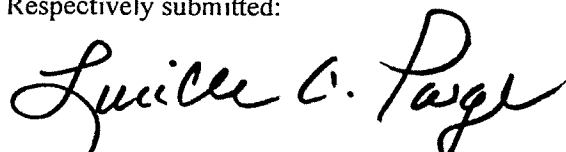
Estimate #:23-106

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to forward the bid results to Garrett Harlow, Supervisor of Public, Works for review and recommendation. Voted unanimous.

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 5:15 p.m. Voted unanimous.

Respectively submitted:



Lucille A. Paige, First Selectman's Aide

Received May 31, 2023 @ 12:44 P.M.

Attest   
Goshen Town Clerk

**AUTHORIZING RESOLUTION OF THE**

**Town of Goshen**

**CERTIFICATION:**

I, Barbara L. Breor, the Town Clerk of Goshen, do hereby certify that the following is a true and correct copy of a resolution adopted by Board of Selectmen at its duly called and held meeting on May 30, 2023, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the Comer Contracting, Inc., pertaining to chip seal bid, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Todd M. Carusillo, as First Selectman of Town of Goshen, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Goshen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Todd M. Carusillo now holds the office of First Selectman and that he has held that office since November 12, 2021

IN WITNESS WHEREOF: The undersigned has executed this certificate this 30th day of May, 2023.

Barbara L. Breor, Town Clerk

PLACE  
SEAL HERE  
(or "L.S." if  
no seal)