

**TOWN OF GOSHEN
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, August 6, 2019**

PRESENT: Robert P. Valentine, Dexter S. Kinsella, Steven M. Romano

OTHERS: Pat Reilly, Chr. Library Board

1 Robert P. Valentine called the meeting to order at 5:05 p.m.

2. Approve the minutes of the July 30, 2019 regular meeting:

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano, it was **voted** to approve the minutes of the July 30, 2019, meeting as submitted. Voted unanimous.

3. Matters Arising out of the minutes: None

4. Approval of Payroll and Warrant of August 1, 2019:

In a **motion** made by Steven M. Romano, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll for August 8, 2019 in the amount of \$64,177.87. Included in this warrant were the payroll in the amount of \$34,355.03 and warrant in the amount of \$29,822.84. Voted unanimous. Included in this warrant were Animal Control Facility - \$4,843.55; Sandra Welwood, LLC. (auditor)- \$6,500.

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano, it was **voted** to add to the agenda under item 8. Old Business, 8b. Award Bid – Reclamation and Resurfacing of Milton Road. Voted unanimous.

5. Public Comment: None

6. First Selectman's Report:

A "pre-audit" meeting has taken place on Tuesday, August 6, 2019. Bob Valentine, First Selectman, Dan Papalardo of Sandra Welwood, LLC, Debbie Franklin of King, King Accountants, LLC. and Virginia Perry, Goshen Fiscal Office met to review the upcoming Town of Goshen audit.

As described in the minutes of July 30, 2019, Bob Valentine has now received formal authorization from ConnDOT to award the sole bid received from S & S Asphalt Paving, Inc. for Reclamation and Resurfacing of Milton Road, under the Rural Minor Collector Grant program.

Bob Valentine reported that Fred Barker, has informed him that he'd like to retire from the position of Goshen's Sexton. A brief discussion on the duties and responsibilities of the Sexton took place.

Bob Valentine reported that Michael Muzinski, Municipality Liaison for CCM (Connecticut Council of Municipalities) will attend Goshen's Board of Selectmen meeting on Tuesday, September 24th. Mr. Muzinski will report on issues regarding municipalities in Connecticut, legislation in Hartford, and other general information updates.

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In that the ***Ordinance Establishing an Economic Development Commission*** was voted upon and passed at the recently held Town Meeting (Monday, August 5, 2019), the Board of Selectmen has 30 days in which to appoint 7 members to serve on this Commission. Several suggestions were made to garner a good mix among an EDC for Goshen, i.e., conservation, agricultural, etc. The EDC will serve as advisory to other Town boards such as the Planning & Zoning Commission.

A thank you went to Pat Reilly for his services as Moderator at the recently held Town Meeting on Monday, August 5, 2019.

***Reminder:** Milling and full reclamation is being done from School Hill Road, to Thompson Rd. and then onto Milton Road.

7. Correspondence: None

8. Old Business:

8a. Appointments: None

8b. Award Milton Road Bid to S&S Asphalt Paving, Inc.

As described in the minutes of July 30, 2019, Bob Valentine has now received formal authorization from ConnDOT to award the sole bid received from S & S Asphalt Paving, Inc. for Reclamation and Resurfacing of Milton Road.

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano it was **voted** to award to S&S Asphalt Paving, Inc. of Southbury the following project. Voted unanimous.

State Project No-86

Federal-Aid Project No. 1054 (002)CN

Catalog of Federal Domestic Assistance No. 20.205

Reclamation and Resurfacing of Milton Road (\$664,393.31)

Town of Goshen

9. New Business: None

10. Any other Business: None

11. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano, it was **voted** to adjourn the meeting at 5:45 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide