

Town of Goshen
BOARD OF SELECTMEN
REGULAR MEETING

Tuesday, August 29, 2023

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

OTHERS: Audrey Blondin

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 August 22, 2023:** In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the minutes of August 22, 2023 as corrected. Voted unanimous.
3. **Matters Arising Out of the August 22, 2023: None**
4. **Approval of the Payroll and Warrant – August 31, 2023:** In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll of August 31, 2023 in the amount of \$48,219.19. Included was the warrant in the amount of \$34,476.18 and the payroll in the amount of \$13,743.01. Voted unanimous. Also included in this warrant: Barnwell Tires - \$ 3,230.00; McElhone (Holmes Road) – \$8,697.00; Wylie (Sharon Trnpke Survey) - \$5,100.00.

5. First Selectman's Report:

Todd attended the meeting with Honorable Judge James Speck- (Probate Judge) regarding the Caroline T. Brooks Fund, under the will of the Alice L. Carlisle (was a resident of Goshen). This fund “provides proper medical attention for children under the age of 18 yrs. of said Town of Goshen whose parents or guardians are unable to afford such care or treatment.” The meeting went very well.

The standard *Unified Command Meeting* for the Goshen Fair this weekend will take place Saturday @9:00 a.m.

6. Public Comment:

Audrey Blondin wished everyone a happy holiday.

7. Correspondence: None

A *Thank You* note was received from the **Tyler Lake Protective Association** in appreciation of the \$15,000. donation from the town of Goshen in support of upkeep Tyler Lake.

Representative Jahana Hayes sent a *Thank You* note to Todd for attending **Farm Bill Listening Session** with Rep. Glenn “GT” Thompson at Shepaug Valley School recently. This meeting reflects the needs of Connecticut providers and producers.

8. Old Business:

8a. Appointments: None

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to add to the agenda under New Business, 9a. purchase of Hurst E3 Edraulic Tools (jaws of life). Voted unanimous.

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to add to the agenda under New Business, item 9b. Purchase of new tires for Goshen Fire Company truck. Voted unanimous.

9. New Business:

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9a. Purchase of Hurst E3 Edraulic Tools by Goshen Fire Dept.

An invoice from *Firematic Supply Co., Inc.*, Rocky Hill CT, was received. Total \$63,311.00. This money was provided by the Town of Goshen for purchase by the Goshen Fire Company. In order to transfer the monies for this purchase from the Town of Goshen over to the Goshen Fire Company which is a 501-3C, Todd will call Atty. Chip Roraback to ensure the Hurst tool is a town asset.

9b. Purchase of Tires for Fire Truck (Goshen Fire Company):

Two Tire Companies were contacted for the purchase of new tires for the Goshen Fire Company fire truck: Zeller Tire Company, Torrington, CT - \$4,824.42; and Barnell House of Tires, Inc., Central Islip, New York - \$4,529.18. In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to purchase the tires from Barnell House of Tires, Inc. Voted unanimous.

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to add to the agenda, item 10., Tax Collector's Report. Voted unanimous.

10. Other Business: Tax Collector's Report 8/29/2023:

Percent of Collection as of 8/29/2023:

54.96 % Real Estate

56.05% Personal Property

89.46% Motor Vehicle

Total collected: \$6,512,838.33

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to receive the Tax Collector's Report as submitted. Voted unanimous.

11. Adjournment: In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:12 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide