

Town of Goshen
BOARD OF SELECTMEN
REGULAR MEETING

Tuesday, September 19, 2023

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

OTHERS: Audrey Blondin; Cynthia Barrett; Henrietta Horvay; Judi Armstrong; Dawn Wilkes

- 1. Call to order:** Todd M. Carusillo called the meeting to order at 5:01 p.m.
- 2. Approval of the minutes of the meeting of September 12, 2023:** In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the minutes of September 12, 2023 as revised. Voted unanimous.
- 3. Matters Arising Out of the meeting September 12, 2023:** Judi Armstrong was in attendance at the meeting of September 12, 2023.
- 4. Approval of the Payroll and Warrant – September 21, 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 September 21, 2023 in the amount of \$192,068.92. Included was the warrant in the amount of \$179,670.92 and the payroll in the amount of \$12,398.00 Voted unanimous. Also included in this warrant: CIRMA (2)- \$7,695.00; \$417,046.00; John Hancock - \$4,624.47; Truck (Bed) Goshen Fire Co. - \$96,170.00.

5. First Selectman's Report:

Enjoy the new issue of Town Topics just coming out!

New "Crime Watch" signs have arrived.

The railing on the stairs in the Library have been repaired.

I have been notified by Troop B in Canaan regarding the "Drug Take-Back Day". Unfortunately, they do not have a Trooper who is able to assist us on that day *here in Goshen*. (However, Troop B in Canaan will be open 10:00 a.m. to 2:00 p.m. for the take-back drugs.)

A "15 mile per hour" sign has been installed on Pond Ridge Drive.

FEMA reimbursement funds will **not** be coming to Goshen (for heavy rain storms that caused major damages to our roads). Goshen did not meet the threshold amount.

6. Public Comment:

Audrey Blondin will be in the company of Sen. Richard Blumenthal very soon and will report to him that her town of Goshen was denied FEMA funds, and attempt to find out why, etc.

She also came across an informational notice that stated “No smoking/vaping on municipal recreational property.” She advised this would apply to Camp Coch.

7. Correspondence: None

8. Old Business: None

8a. Appointments:

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to appoint *Ian Kinsella* for Land Trust Liaison. Voted unanimous.

9. New Business:

9a. Black Bear Americana Music Festival Approval

In that all the required permits/inspections have been approved and submitted, a **motion** was made by Mark S. Harris, seconded by Dexter S. Kinsella to approve the Special Permit for the Black Bear Americana Music Festival, for 10-06; 10-07; and 10-8; at the Goshen Fairgrounds. Voted unanimous.

10. Other Business:

10.a. Executive Session:

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to move into Executive Session at 5:15 p.m. Voted unanimous.

The Board moved out of Executive Session at 5:37 p.m. No action was taken.

11. Adjournment: In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:38 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide