

**TOWN OF GOSHEN
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, August 13, 2019**

PRESENT: Dexter S. Kinsella, Steven M. Romano

EXCUSED: Robert P. Valentine

OTHERS: Jim Withstandely

1 Steven M. Romano, Selectman called the meeting to order at 5:02 p.m.

2. Approve the minutes of the August 6, 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 August 6, 2019, meeting as submitted. Voted unanimous.

3. Matters Arising out of the minutes: None

4. Approval of Payroll and Warrant of August 15, 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 15, 2019 in the amount of \$81,672.82. Included in this warrant were the payroll in the amount of \$20,602.10 and warrant in the amount of \$61,170.72 Voted unanimous. Included in this warrant were McNeil & Co. (insurance)- \$9,948.50; Stirling Benefits (health insurance) \$19,045.47; USA Hauling (recycling)- \$7,330.50.

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano, it was **voted** to add to the agenda under item 9. New Business, 9b. Purchase Order Recommendation – new air conditioning unit for Fire House. Voted unanimous.

5. Correspondence: None

6. Old Business:

6a. Appointments: Fire Commissioner Vacancy

A letter was received from Martin (Marty) Connor advising the Board of his change of residency from Goshen and therefore his resignation from the Goshen Fire Commission.

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano, it was **voted** to appoint Seth Breakell to the position of Fire Commissioner for the town of Goshen, until the next election of November 5, 2019. Voted unanimous.

At this time, the Board of Selectmen extends its gratitude and appreciation to Marty Connor for his dedication and fine work he has done during his service as Fire Commissioner for the town of Goshen.

7. New Business: None

7a. Bid Opening – Tree Work

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Tree Work Bids

2019-2021 Tree Work

Bid Items

North Goshen Tree Service

250 North Street
Goshen, CT 06756
860-491-3059

Spyder Lift 85' ht Boperator	\$ 190.00/per hr.
Bucket Truck 60' ht & Operator	190.00/per hr.
Chipper & Truck w/box operator	190.00/per hr.

*Kubota KCx-1221 Excavator included in aerial lift & chipper quote.

Scoville Landscaping & Tree Service

243 Town Street
West Cornwall, CT 06796
860-672-0031

Bucket truck 65' ht & Operator	\$ 135.00/per hr.
Chipper & Truck with box & Operator	75.00/per hr.
Each Additional Ground Man	45.00/per hr.
Crane & Operator w/Additional man	295.00/per hr.
Stump Grinding	85.00/per hr.
Other Services (skid steer w/grapples	125.00/per hr.
Teupen lift 78' ht & operator	125.00/per hr.

Sepples Tree Service, LLC

PO Box 259
Goshen, CT 06756
860-491-3279

Bucket truck 62' ht. & Operator	\$ 120.00/per hr.
Bucket truck 75' ht. & Operator	145.00/per hr.
Chipper & Truck w/box & Operator	70.00/per hr.
Each Additional Ground Man	45.00/per hr.
Log Truck Crane Operator w/Add. Man	150.00/per hr.
Stump Grinding	100.00/per hr.

*Package Pricing:

1. 62ft. truck w/operator, truck, chipper, 2 groundsman	\$ 225.00/per hr.
2. 75ft. truck w/operator, truck, chipper, 2 groundsman	\$ 250.00/per hr.

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano, it was **voted** to receive the aforementioned bids and forward them to Public Works Supervisor, Garret Harlow, for review and recommendation. Voted unanimous.

7b. Purchase Order Recommendation-New Air Conditioning Unit for Fire Dept.

After receipt of three (3) bids and review of same, the Board of Fire Commissioners is requesting a purchase order for *L&L Mechanical, LLC* to purchase a new air conditioning unit for the 2nd floor firehouse office/workout room area in the amount of \$2,800.00

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano, it was **voted** to approve the purchase order for an air conditioning unit for the 2nd floor firehouse office/workout room in the amount of \$2,800. Voted unanimous.

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8. Any other Business: None

9. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Steven M. Romano, it was **voted** to adjourn the meeting at 5:25 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide