

Town of Goshen
BOARD OF SELECTMEN
REGULAR MEETING

Tuesday, December 26, 2023

PRESENT: Todd M. Carusillo, Dexter S. Kinsella (zoom), Scott Olson

OTHERS: Henrietta Horvay; Cindy Barrett; Mike Leonard; Dawn Wilkes; Seth Breakell

- 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 December 19, 2023:** In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to approve the minutes of December 19, 2023. Voted unanimous.
- 3. Matters Arising Out of the meeting December 19, 2023:** None
- 4. Approval of the Payroll and Warrant – December 28, 2023:** In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll of December 28, 2023 in the amount of \$68,575.56 Included was the warrant in the amount of \$36,556.97 and the payroll in the amount of \$32,018.59. Voted unanimous. Also included in this warrant: Connecticare: \$17,836.12; King & King Accountants: \$727.50; McNeil Insurance: \$8,495.25
- 5. First Selectman's Report:**

From footage of a camera, a man (white) was seen roaming on the property at 78 Sandy Beach Rd., at 4:00 a.m. the other day (he had a pony tail). If you have any information regarding this, please contact Todd Carusillo's office, or contact State Police, Troop B (1-860-626-1820 (#7)).

Todd stated he hoped that everyone had a good Christmas and on behalf of the Selectmen, he wishes everyone a great, Happy New Year.

6. Public Comment:

Henrietta Horvay asked for the dates set aside for the "Early Voting" process that was reported on at last weeks' Board of Selectmen's Meeting. Dawn Wilkes (Registrar) was able to assist her.

Cindy Barrett reported on two, large truck tires abandoned on Town Hill Road; they need to be disposed of.

7. Correspondence: None

8. Old Business:

8a. Appointments: None

9. New Business:

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9a. New Hire – Recycling Coordinator – Liza Albreada

Todd announced the hiring of Ms. Liza Albreada who is a resident of Goshen; she has more than 13 yrs. experience in the refuse and recycling business. She will be an asset to the town. Selectman Olson found no conflicting interest with Ms. Albreada.

Todd stated he is following up with USA Waste, Inc. and Joe Rocco with information regarding the state relocating the transfer station final drop-off of recycling/trash for Goshen. At this point in time, the final destination appears to be in Ohio. Selectman Kinsella suggested closer contact with our area's State Legislators regarding this issue.

10. Other Business: None

11. Adjournment:

In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to adjourn the meeting at 5:13 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide