

Town of Goshen
BOARD OF SELECTMEN

March 26, 2024

REGULAR MEETING

This meeting held in-person and recorded via Zoom.us and is available as a recording

PRESENT: Todd M. Carusillo, Scott Olson

EXCUSED: Dexter S. Kinsella

OTHERS: Dawn Wilkes; Patrick Lucas; Marissa Wright; Henrietta Horvay; Audrey Blondin; Michael Leonard; Eric Warner, *Goshen News*; Judi Armstrong; Marianne Stilson; Robin Christopher

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 March 19, 2024: In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, the minutes of the meeting of March 19, 2024 were **voted** unanimous for approval.

3. Matters Arising out of the minutes: None

4. Approval of the Payroll and Warrant – March 28, 2024:

In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was **voted** to approve the total warrant and payroll of March 28, 2024 in the amount of \$61,645.46. Included in this warrant were the payroll in the amount of \$25,922.02 and the warrant in the amount of \$35,793.44. Voted unanimous. Also included in this warrant: Connecticare - \$17,836.12; Dime Oil -\$3,684.51; Innovative Surface - \$7,312.63.

5. First Selectman's Report:

Todd has received a Special Event Permit for the Goshen Stampede; they will garner the required signatures accordingly.

William Clinton has submitted his resignation from the Planning & Zoning Commission.

Michael Espisito has submitted his request to become a member of the Housing Committee.

6. Public Comment:

Marissa Wright stated that wants to see Public Comment on the BOS agendas open to all matters.

Audrey Blondin stated that she in agreement with Ms. Wright regarding Public Comment on the BOS agenda open to all matters.

Henrietta Horvay asked who resigned from the Planning & Zoning Commission. (William Clinton)

Robin Christopher stated she is in agreement with statements made by Marissa Wright.

Michael Leonard stated he is in agreement with statements from Marissa Wright.

Judi Armstrong stated she is not in agreement with having Public Comment open to all matters.

7. Correspondence: None

8. Old Business:**8a. Appointments:** None**8b. Budgets:** None**9. New Business:****9a. Building Permit Fees:****9b. Discussion- East Street South Haying Bid**

In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was **voted** to table items 9a. Building Permit Fees and item 9b. Discussion – East Street South Haying Bid. Voted unanimous.

9c. Bid – Rock Crushing Bid (re-opened):**ROCK CRUSHING AND MATERIAL PROCESSING****March 19, 2024**

The Town of Goshen is soliciting bids for ROCK CRUSHING & MATERIALS PROCESSING. The scope of work is to include furnishing all labor, materials, equipment necessary for the crushing, processing and screening of material into processed aggregate as specified.

	<u>Mobilization Price</u>	<u>Per Ton Unit Unit Price</u>	<u>Total Estimated Material Cost Crushed & Processed</u>
Datin Brothers, Inc. 10 Fieldstone Drive Newtown, CT 06470 203-226-5354		\$19.93/ton	-0-
Torrington Diesel Corp. 287 Old Winsted Rd. Torrington, CT 06790 860-496-9948		-0-	\$20,000 – Complete job

In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to forward the aforementioned bids to Garret Harlow, Supervisor of Public Works for review and recommendation. Voted unanimous.

March 26, 2024 (bid reopened)

Alibozak Construction, LLC 475 South Street Litchfield, CT 06759 860-307-1941	\$31,000 – Complete Job
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In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was voted to forward the aforementioned bid to Garret Harlow, Supervisor of Public Works, for review and recommendation. Voted unanimous.

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10. Other Business: None

11. Adjournment: In a **motion** made by Scott Olson, seconded by First Selectman, Todd M. Carusillo, it was **voted** to adjourn the meeting at 5:11 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide