

**TOWN OF GOSHEN
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, October 1, 2019**

PRESENT: Dexter S. Kinsella, Mark S. Harris, Robert P. Valentine
OTHERS: Marty Harris, Jim Withstandley; Pat Reilly; Chris Sanders

Call to order: Robert P. Valentine, First Selectman called the meeting to order at 5:02 p.m.

Approve the minutes of the September 24, 2019 Regular Meeting:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of the meeting of September 24, 2019 as presented. Voted unanimous.

3. Matters Arising out of the minutes: Dexter Kinsella asked if any pricing information was available regarding the health insurance for RSD 6, Litchfield going out to bid. Bob Valentine advised that information has not been gathered together at this time.

4. Approval of Payroll and Warrant of October 3, 2019:

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll for October 3, 2019 in the amount of \$63,191.80. Included in this warrant were the payroll in the amount of \$14,312.47 and warrant in the amount of \$48,879.33. Voted unanimous. Included in this warrant were payments for King & King Associates, LLC (accounting consultants) \$7,353.25; MIRA (solid waste tipping fee) \$10,086.99; Property & Casualty Insurance (McNeil & Company-Fire House) \$6,099.50.

5. Public Comment: None

6. First Selectman's Report:

Last Thursday, September 26th, the meeting with CERC and the new members of the EDC, (*Economic Development Commission*) Land use Boards, Goshen Business Circle and residents was a great success. The discussions of all those who attended had good "back and forth" exchange of ideas and opinions that enabled everyone to become involved.

The newly formed *Economic Development Commission* received several suggested dates from Bob in which to hold its first meeting wherein a meeting calendar will be created, and officers i.e. Chairman, Vice Chairman, etc. will be voted upon.

Paving for the Milton Road project will begin tomorrow. The project is moving along well.

First Selectman of Warren, Craig Nelson and Bob conducted two workshops for Mrs. Pepler's Civic Classes, grades 11th and 12th. They learned the differences between a charter municipality (Torrington) and a Board of Selectmen, Board of finance, Town meeting form of government. (Goshen). The students were urged to join a political party, become engaged with their local government. These sessions were very successful and well received by the students.

Bob reported on the “informational” meeting scheduled for Monday, October 7th, to be held at the Goshen Center School, 6:00 p.m. This meeting will outline the referendum question on the ballot on the upcoming election that pertains to Goshen changing to a K-5 school district with the 6th grade students joining classes at WAMOGO high school.

Superintendent Christopher Leone will be in attendance to render information and take questions.

Bob reported meeting with the contractor for the Solar Array project adjacent to the Goshen Town Hall, to review the plans. The solar panels will under a 20-year lease contract with Region 6.

7. Correspondence: None

8. Old Business:

8a. Appointments- None

9. New Business:

9a. Information Technology Policy

9b. Computer System Protection Policy

Drafts for both “technology” policies (above) that were distributed at last week’s meeting were discussed soliciting changes, corrections, additions. Only several minor grammatical changes were brought forth. The overall purposes and instructions were accepted and agreed upon as submitted.

In a **motion** made by Dexter S. Kinsella, and seconded Mark S. Harris, it was **voted** to adopt *Information Technology Policy* and *Policy for Computer System Protection*, as amended, and added to the *Personnel Policy Handbook*. Voted unanimous.

10. Any other Business: None

11. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:30 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman’s Aide