

**TOWN OF GOSHEN  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Tuesday, October 8, 2019**

PRESENT: Dexter S. Kinsella, Mark S. Harris, Robert P. Valentine

OTHERS: Marty Harris, John McKenna, Republican American

Call to order: Robert P. Valentine, First Selectman called the meeting to order at 5:03 p.m.

**Approve the minutes of the October 1, 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 October 1, 2019, as presented. Voted unanimous.

**3. Matters Arising out of the minutes:** Dexter Kinsella attended the informational meeting regarding the consolidation of the 6<sup>th</sup> grade students from Goshen, Morris and Warren to the WAMAGO campus. He stated the meeting was well attended and that the majority of those in attendance recognized the benefits of having enhanced educational classes and other benefits to having the region's 6<sup>th</sup> graders under one roof. Superintendent Christopher Leone's presentation was well received.

**4. Approval of Payroll and Warrant of October 10, 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 10, 2019 in the amount of \$81,904.73. Included in this warrant were the payroll in the amount of \$28,025.95 and warrant in the amount of \$53,878.78. Voted unanimous. Included in this warrant were payments for Dime Oil Co. (diesel fuel) \$1,137.86; L&L Mechanical (Air Conditioner for Goshen Fire House) \$2,800; Mountain Top Trucking (gravel) \$6,708.54 and \$24,618.03.

**5. Public Comment:** None

**6. First Selectman's Report:**

In his update on the Milton Road project, Bob Valentine stated the binder course of asphalt is down now; hoping to begin wear course Friday, - weather permitting.

The newly formed *Economic Development Commission* will hold their first meeting on Monday, October 14<sup>th</sup>, at 7:00 p.m. at Town Hall. An agenda has been prepared and sent to the members of the EDC along with copies of the Town Economic Development ordinance Title 75, State Statutes concerning economic development commissions, and CERC agreement for services.

The town of Goshen will be participating in the **Veterans Ceremony Partnership** between the Veterans Affairs Commissioner and the Lt. Governor. The Ceremony honoring all those Veterans from Goshen who served in the Korean Conflict and the Vietnam War will be invited to the ceremony to be held on Monday, March 16, 2020 at 5:00 p.m., at Camp Coch. Notable State Representatives will be present. Citations and pins will be presented to all those being honored. Letters will be sent inviting all those who served.

**7. Correspondence:** None

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**8. Old Business:**

**8a. Appointments:**

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to reappoint Charles E. Roraback, Esq. of the law firm of Roraback & Roraback, 24 Mason Street, Torrington, Connecticut to serve as Goshen's Town Attorney. Voted unanimous.

**9. New Business:**

**9a. Bid Opening- Winter Maintenance (Rockhouse Rd.):**

**Winter Maintenance, Rock House Road**

	<u><b>Price Per Trip</b></u>
Jespersen's Landscaping 1741 Tarringford Street Torrington, CT 06790 860-605-7937	<b>\$175.00</b>
Johnnys Plowing and Sweeping Service, LLC PO Box 1042 Torrington, CT 06790 860-601-5759	<b>\$275.00</b>

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to forward the Winter Maintenance, Rock House Road bids to Garret Harlow, Supervisor of Public Works, for his review and recommendation. 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 5:20 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide