

**TOWN OF GOSHEN
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, October 15, 2019**

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

OTHERS: Marty Harris; Paul Bertek (Westchester Tractor); Jerry DeRubbo (W.I.Clark).

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

At this time, Board chose to address item 9a. Bid Opening – Loader Bid.

9. New Business:

9a. Bid Opening – Loader Bid

**Town of Goshen
Wheel Loader Bid
October 15, 2019
2.5 C.Y. Wheel Loader**

	<u>Total Price</u>	<u>Trade-In Value</u>	<u>Price Minus Trade-In</u>
Tyler Equipment 1980 Berlin Turnpike Berlin, CT 06037 860-356-0840 www.tylerequipment.com	\$149,328.00	\$26,500.00	\$122,828.00
Westchester Tractor, Inc. 60 International Blvd. Brewster, New York 10509 845-778-7766	\$139,100.00	\$20,000.00	\$119,100.00
The W.I. Clark Company 30 Barnes Industrial Pk Rd. Wallingford, CT 06492 203-265-6781	\$155,507.99	\$27,500.00	\$128,007.99
H.O Penn Machinery Co. 225 Richard Street Newington, CT 06111 860-560-6509	\$169,000.00	\$28,000.00	\$141,000.00

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

2. Approve the minutes of the October 8, 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 8, 2019, as presented. Voted unanimous.

3. Matters Arising out of the minutes: None

4. Approval of Payroll and Warrant of October 17, 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 17, 2019 in the amount of \$54,650.21. Included in this warrant were the payroll in the amount of \$13,429.84 and warrant in the amount of \$41,220.37. Voted unanimous. Included in this warrant were payments for Probate Court - \$1,137.22; Stirling Benefits (Health Insurance) \$16,958.60; Northeast Crack Fill \$2,750.; Crack Seal (various roads) \$9,658.50.

5. Public Comment: None

6. First Selectman's Report:

In his update on the Milton Road project, Bob Valentine reported the paving is complete, the seeding and mulch will be done. A flex beam guard rail needs to be raised, Garret Harlow will take care of contracting for this. The cost for this will be taken from TAR (Town Aid Road) funds.

The newly formed *Economic Development Commission* held their first meeting on Monday, October 14th, at 7:00 p.m. at Town Hall. The attendees were very enthusiastic. Elected Chairman was Anne Green; elected Vice-Chairman was Amy Tobin. They hope to have their next meeting on Monday, October 21, 2019, 7:00 p.m. at Town Hall, if Courtney Hendricson from CERC is available to meet.

Bob reported that he will be attending a meeting tomorrow, Wednesday, October 16th with Elizabeth Moore, Farmland Trust; Tim Abbot, Housatonic Valley Association; Barry Donaldson, and Chris Craig, Goshen Land Trust; Clint Thorn, Goshen Agricultural Council; Andy Nygren, Goshen Conservation Commission; Seth Breakell, Friends of Goshen Agricultural; Gene Newell, Goshen Conservation Commission and Goshen Land Trust, regarding the possible acquisition of 621 acres of land on Beach Hill Road.

7. Correspondence: None

8. Old Business:

8a. Appointments:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to reappoint David Rosaler serve as Goshen's representative on the Cable Television Advisory Council, term expiring 2021. Voted unanimous.

9. New Business:

9a. Bid Opening- Loader Bid – See page 1

9b. Board of Selectmen Meeting Calendar 2020:

The annual meeting calendar for the Board of Selectmen was reviewed by the Board members. In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adopt the Board of Selectmen calendar of meetings for 2020 as presented. 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 5:45 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide