

**TOWN OF GOSHEN
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, October 29, 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 5:02 p.m.

Approve the minutes of the October 22, 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 22, 2019, as presented. Voted unanimous.

3. Matters Arising out of the minutes: Bob Valentine reported that he has been contact with Richard Jacobson, DEEP Bureau Chief-Natural Resources, regarding the 621 acres of land located on Beach Hill Road.

4. Approval of Payroll and Warrant of October 31, 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 31, 2019 in the amount of \$1,389,109.36. Included in this warrant were the payroll in the amount of \$12,872.52 and warrant in the amount of \$1,376,236.84. Voted unanimous. Included in this warrant were payments for J.W. Tractor (Public Works) \$2,550.01; Lenard Engineering (Milton Rd.)- \$2,604.75; Reg. 6 (1/6th of assessment) \$1,339,264.00.

5. Public Comment: None

6. First Selectman's Report:

Bob Valentine reminded everyone of the fundraiser for the Tillman Family whose home on North Street was destroyed by fire. The Pasta Dinner will be held on Sunday, November 3, 2019 at St. Thomas Catholic Church, 71 North Street from 4:00 p.m. to 7:00 p.m. In addition, there will be a "bucket" raffle, i.e., buckets for raffle tickets to be placed next to items donated for the raffle. This fundraiser showcases the care that Goshen residents have for their neighbors in need.

7. Correspondence: None

8. Old Business:

8a. Appointments: - None

9. New Business: None

10. Any other Business: Selectman Mark Harris attended the *Halloween Party* with his grandchildren, put on by the Recreation Department on October 25th at Camp Coch. He was very impressed by the time and effort put in by the many volunteers. Many children in their costumes and adults attended; each game area was lined with children totally absorbed in the fun and excitement going on; prizes were given out – a great time was had by all. Hats off to the Goshen Recreation Commission and volunteers.

BOARD OF SELECTMEN

October 29, 2019

Page 2

11. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:23 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide