

**TOWN OF GOSHEN  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Tuesday, November 5, 2019**

PRESENT: Mark S. Harris, Robert P. Valentine

EXCUSED: Dexter S. Kinsella,

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

**Approve the minutes of the October 29, 2019 Regular Meeting:**

In a **motion** made by Mark S. Harris, seconded by Robert P. Valentine, it was **voted** to approve the minutes of the meeting of October 29, 2019, as presented. Voted unanimous.

**3. Matters Arising out of the minutes: None**

**4. Approval of Payroll and Warrant of November 11, 2019:**

In a **motion** made by Mark S. Harris, seconded by Robert P. Valentine, it was **voted** to approve the total warrant and payroll for November 7, 2019 in the amount of \$43,486.51. Included in this warrant were the payroll in the amount of \$15,593.34 and warrant in the amount of \$27,893.17.

Voted unanimous. Included in this warrant were payments for CT Economic Resource Center (1<sup>st</sup> installment (EDC Action Plan) \$3,500; Northwest Hill Council of Government (HHW Event) - \$1,314.38; Sepples Tree Service (Tree removal) \$4,000.

**5. Public Comment: None**

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

Bob Valentine mentioned that the Benefit Dinner for the Tillman Family was well attended and very well planned. Thank you to all the volunteers that put this together.

Bob Valentine has received an appointment to ACIR (Advisory Commission on Intergovernmental Relations). Appointed by the Governor and nominated by COST (Council of Small Towns) to serve for a Municipality of under 20,000, term to end Nov. 3, 2021.

Bob Valentine received from Chris Leone, RSD6 Superintendent the preliminary ADM (Average Daily Membership) October 1, 2019. The ADM is used to set assessments for Region 6 towns, July 1, 2020. If the RSD6 budget does not increase Goshen's share of the budget will be 49.63% an increase of \$553,251.69

TOWN	TOTAL	%	19-20 Assessment (Actual)	TOTAL	%	20-20 Assessment (Projected)	Annual Change
Warren	128	19.05%	\$3,296,651.05	121	18.14%	\$3,139,726.50	-\$156,924.54
Morris	232	34.52%	\$5,975,180.02	215	32.23%	\$5,578,852.88	-\$396,327.15
Goshen	312	46.43%	\$8,035,586.93	331	49.63%	\$8,588,838.62	\$553,251.69
<b>TOTAL</b>	<b>672</b>	<b>100%</b>	<b>\$17,307,418</b>	<b>667</b>	<b>100%</b>	<b>\$17,307,418</b>	<b>-\$0.00</b>

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**In Motion** made by Mark S. Harris, second by Robert P. Valentine it was **voted** to add to the agenda under item 9. New Business, 9b resolution for Emergency Management Homeland Security Grant Program through the Division of Emergency Management and Homeland Security, Region 5. Voted unanimous.

**7. Correspondence:** None

**8. Old Business:** None

**8a. Appointments:** None

**9. New Business:**

a. Annual Call of Town Meeting. Robert P. Valentine read out loud, Warning Annual and Special Town Meeting Town of Goshen. See attached.

**In Motion** by Mark S. Harris, seconded by Robert P. Valentine it was **voted** to approve the call. Voted unanimous

b. Authorizing Resolution of the Town of Goshen. Robert P. Valentine read out loud, the resolution  
RESOLVED, that the Board of Selectman may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Robert P. Valentine, as First Selectman of Town of Goshen, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Goshen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

**In a Motion** made by Mark S. Harris, seconded by Robert P. Valentine it was voted to adopted the Authorizing Resolution of the Town of Goshen. Voted unanimous.

**10. Any other Business:** None

**11. Adjournment:**

In a **motion** made by Mark S. Harris seconded by, Robert P. Valentine it was **voted** to adjourn the meeting at 5:21 p.m. Voted unanimous.


Respectfully submitted,



Virginia Perry

First Selectman's Admin. Asst.

Received Nov 6, 2019 @ 3:02 PM

Attest   
Goshen Town Clerk

**WARNING**  
**ANNUAL AND SPECIAL TOWN MEETING**  
**TOWN OF GOSHEN**

We, the Selectmen of the Town of Goshen, hereby give warning to persons legally entitled to vote thereat that the Annual Town Meeting and Special Town Meeting will be held in the cafeteria of Goshen Center School in said Town of Goshen on Monday, November 18, 2019 at 8:00 p.m. for the following purposes:

1. To take such action as the voters deem best with respect to the acceptance of the Annual Town Report for the fiscal year ending June 30, 2019.
2. To take such action as the voters deem best with respect to the acceptance of the Town Auditor's Report for the fiscal year ending June 30, 2019.
3. To take such action as the voters deem best with respect to the following Resolution:

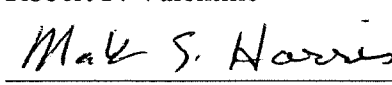
“RESOLVED: To authorize and instruct the Board of Selectmen to execute Town Aid agreements with the State of Connecticut pursuant to Connecticut General Statutes Chapter 240, Part IIa for the expenditure of all funds available to the Town of Goshen under said Chapter 240, Part IIa for the fiscal year beginning July 1, 2019”.

4. To elect three members of the Inland Wetlands and Watercourses Commission for a term of three years ending at the Annual Town Meeting of 2022.
5. To elect two members of the Recreation Commission for a term of three years ending at the Annual Town Meeting of 2022.
6. To take such action as the voters deem best with respect to the adoption of an ordinance entitled “Shane Moorehouse Kinsella Memorial Children's Fund”. A copy of this ordinance is available for inspection at the office of the Goshen Town Clerk, 42C North Street, Goshen, Connecticut.

Dated at Goshen, Connecticut, this 5<sup>th</sup> day of November, 2019.

BOARD OF SELECTMEN

  
Robert P. Valentine

  
Mark S. Harris

\_\_\_\_\_  
Dexter S. Kinsella

Received Nov. 6, 2019 @ 1:46 P.M.

Attest Barbara Z. Breen  
Goshen Town Clerk