

Town of Goshen
BOARD OF SELECTMEN
REGULAR MEETING

Tuesday, September 29, 2020

This meeting held and recorded via Zoom.us and is available as a recording

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

OTHERS: John McKenna, Republican American; Pat Reilly

1 Call to order: Robert P. Valentine called the meeting to order at 5:01 p.m.

2. Approval the minutes of the meeting of September 22, 2020:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of September 22, 2020. Voted unanimous.

3. Matter Arising Out of the Minutes: None

4. Approval of the Payroll and Warrant – October 1, 2020:

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll of October 1, 2020 in the amount of \$31,873.21. Included in this warrant were the payroll in the amount of \$14,127.19, and the warrant in the amount of \$17,746.012. Voted unanimous. Included in the warrant were: Anthem Dental Ins. \$1,277.16; McNeil & Co., \$6031.50.

5. Public Comment: None

6. First Selectman's Report:

Following the discussion regarding the "Virtual" component for special and annual town meetings, Bob spoke with Joe DeLong, Executive Director of CCM wherein Mr. DeLong reported that "drafts" of Executive Orders have been created addressing a digital component for town meetings. It looks optimistic. Notwithstanding, currently there is no statutory authority for municipalities to conduct *special town meetings* or *annual town meetings* via "virtual" means.

Bob reported about the article in the Register Citizen, (September 24th) regarding virtual town meetings and annual town meetings which was terribly inaccurate. The article left the reader to believe there is an ability to hold Special or Annual Town meetings virtually, which is totally incorrect.

7. Correspondence: None

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8. Old Business:

8a. Town Continuation of Operations: RE: COVID-19 Governor Lamont's Executive Orders:

There are no new cases of COVID-19 to report.

8b. Appointments: None

9. New Business: None

10. Any Other Business:

11. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:15 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide