

Town of Goshen
BOARD OF SELECTMEN
REGULAR MEETING

Tuesday, October 6, 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: None

1 Call to order: Robert P. Valentine called the meeting to order at 5:04 p.m.

2. Approval the minutes of the meeting of September 29, 2020:

In a **motion** made by Mark S. Harris, seconded by Robert P. Valentine, it was **voted** to approve the minutes of September 29, 2020. Voted unanimous.

3. Matters Arising Out of the Minutes: None

4. Approval of the Payroll and Warrant – October 8, 2020:

In a **motion** made by Mark S. Harris, seconded by Robert P. Valentine, it was **voted** to approve the total warrant and payroll of October 8, 2020 in the amount of \$62,069.96. Included in this warrant were the payroll in the amount of \$23,780.86, and the warrant in the amount of \$38,289.10. Voted unanimous. Included in the warrant were: Eversource: \$1,694.38; MIRA (tipping fees) \$14,458.99; Sepples Tree Service: \$20,000.

5. Public Comment: None

6. First Selectman's Report:

Our new Auditor, George Sinnamon, spent the day with the Fiscal Office, wrapping up financial matters. A "draft" should be available for October 19th. The final audit report will be available for Board of Finance's meeting of Wednesday, October 28th. It's significant to note that no issues have been found.

A "Camporee" will be held at Camp Strang on October 16th 17th and 18th. Bob is working with Bob Zseller of Housatonic Counsel BSA and TAHD to ensure all health protocols under the Governor's Executive Orders are being implemented, with all precautions in place. Approximately 150 people are participating.

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With regards to the “Virtual” component for *special and annual town meetings*, Joe DeLong, Executive Director of CCM, reported drafts of an Executive Order are with the FOIA for review. Bob Valentine will be following this inasmuch as Goshen’s Annual Town Meeting is scheduled for the 3rd week in November.

7. Correspondence: None

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:

9a. Bid Opening: Dried Screened Winter Road Sand:

	<u>Delivered</u>	<u>Picked Up</u>
Stone Construction Company, Inc.	\$23.50 per ton	\$23.50 per ton
168 Main Street South	C-33 Sand Washed	C-33 Sand Washed
Southbury, CT 06488		

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

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