**REVISED**

**Town of Goshen**

**BOARD OF SELECTMEN**

**April 5, 2024**

***SPECIAL MEETING***

This meeting was held in-person

**PRESENT:** Todd M. Carusillo, Scott Olson, Dexter S. Kinsella

1. Call to order: Todd M. Carusillo called the meeting to order at 10:00 a.m.
2. Discussion on Housing Committee scope of work by State Statute:

Scott Olson spoke on the scope of the work by State Statute 8-30 g Subsection J that is required by the State for Affordable Housing Plan. The current Towns Affordable Housing Plan will be reviewed by the newly appointed committee and revised in the best interest of the town. The townspeople will be advised of future town meeting or Public Hearings.

1. Candidates for the Committee:

Todd Carusillo read names of residents that were interested to be on the committee, they are as follow:

Jeff Damiano, Lynette Miller, Michael Esposito, Russell Hurley, Adam Andrusia, George Kral, Marissa Wright, Andrew Savage, Peter Kujawski. There were 2 letters that were received beyond the 30 days that will not be considered.

1. Executive session:

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to enter into executive session at 10:08 a.m. to review candidates. The Board of Selectmen came out of executive session at 10:30 a.m. In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, the Board of Selectmen have selected the following candidates to serve on the Housing Committee, they are as follow: Jeff Damiano, Lynette Miller, Michael Esposito, Russell Hurley and Peter Kujawski. Voted unanimous.

1. Adjournment & Time

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was voted to adjourn the meeting at 10:33 a.m. Voted unanimous.

 Respectively submitted:

 Virginia Perry

 First Selectman Admin. Asst.