# TOWN OF GOSHEN <br> BOARD OF SELECTMEN <br> <br> REGULAR MEETING MINUTES <br> <br> REGULAR MEETING MINUTES <br> Tuesday, July 30, 2019 

PRESENT: Robert P. Valentine, Dexter S. Kinsella, Steven M. Romano
OTHERS: Amy Tobin, John McKenna, Republican American, Allan Walker, Chair. Board of Finance, Pat Reilly, Chair. Library Board

1 Robert P. Valentine called the meeting to order at 5:05 p.m.

## 2. Approve the minutes of the July 23, 2019 regular meeting:

In a motion made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was voted to approve the minutes of the July 23, 2019, meeting as submitted. Motion carried with Steven M. Romano abstaining.
3. Matters Arising out of the minutes: None

## 4. Approval of Payroll and Warrant of August 1, 2019:

In a motion made by Steven M. Romano, seconded by Dexter S. Kinsella, it was voted to approve the total warrant and payroll for August 1, 2019 in the amount of $\$ 52,521.75$. Included in this warrant were the payroll in the amount of $\$ 20,574.12$ and warrant in the amount of $\$ 31,947.63$. Voted unanimous. Included in this warrant were Mountain Top Trucking (stone) - $\$ 5,552.91$; Fire Truck Repair - \$10,915.15.

In a motion made by Steven M. Romano, seconded by Dexter S. Kinsella, it was voted to add to the agenda under item 10. Any Other Business, 10.a Implementation of Bonus - Library Employee. Voted unanimous.

## 5. Public Comment: None

## 6. First Selectman's Report:

A meeting has been scheduled for Thursday, August 8, 2019 to be held in Torrington, with Bob Valentine, First Selectman Litchfield, Leo Paul, and Mayor, Elinor Carbone, regarding the Animal Control Facility. The bids for the new facility came in substantially higher than costs established/estimated by the architect. As such, this meeting will establish where does this project go from this point forward.

Continuing discussion took place on the bid received for the Milton Road Project - Reclamation and Resurfacing of Milton Road. (see minutes of July 23, 2019). The sole bid came in from S\&S Asphalt Paving, $32.16 \%$ higher than estimated. David Battista, PE of Lenard Engineering, completed a thorough analysis of the bid as requested by ConnDot. At this time we will have to wait a response from ConnDot as to whether to award the bid or re-bid at a later date.

A personnel vacancy has occurred at the Goshen Public Works Department - a "Public Works Maintainer". John Schneider's last work day will be Friday, August 16, 2019. The Board of Selectmen publicly thanked Mr. Schneider for his many years of fine work, and dedication to the department and the town of Goshen. The job application for this position has been posted on the website: www.goshenct.gov. Closing date for application is Monday, August 19, 2019 at 4:00 p.m.

Bob will meet again with First Selectmen -Tom Weik, Morris, Craig Nelson, Warren and Superintendent Chris Leone regarding the 5-year ADM (Average Daily Membership) of the Region 6 schools. Spread sheet information/comparisons out to 2022 to 2023 were reviewed.

## 7. Correspondence: None

## 8. Old Business:

## 8a. Appointments: None

## 8b Draft: Economic Development Ordinance:

A draft of the Ordinance Establishing an Economic Development Commission was reviewed by the Selectmen. This Ordinance is established under the provisions of CGS 7-136 "to establish an Economic Development Commission".
The Commission will consist of five (5) active members and two (2) alternate members. Initially the EDC members will be appointed by the Board of Selectmen within 30 days after the Town Meeting at which this Ordinance is adopted. Starting with the Annual Town Meeting of November 2020, members will be elected to staggered terms. Minority representation will prevail, i.e., - no more than 3 members from any political party. Ideally the Board of Selectmen would like to have a good cross section of residents represented on the Commission. Anyone interested should contact one of the Selectmen.

## 9. New Business:

9a. Call of Town Meeting, Monday August 5, 2019
Selectman Dexter S. Kinsella read aloud the Warning, Special Town Meeting, Town of Goshen. (see attached).

In a motion made by Steven M. Romano, seconded by Dexter S. Kinsella, it was voted to approve the "Call of the Town Meeting, Monday, August 5, 2019". Voted unanimous.

## 10. Any other Business: None

## 10a. Implementation of Bonus - Library Aide

A brief discussion took place on the bonus to be considered for the Library Aide employee who has reached the top of the job's pay scale and received an excellent evaluation. It was agreed that the bonus would be paid quarterly and not an increase in the hourly rate of the employee.

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## 11. Adjournment:

In a motion made by Dexter S. Kinsella, seconded by Steven M. Romano, it was voted to adjourn the meeting at 5:35 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide

