

**TOWN OF GOSHEN
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, September 17, 2019**

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

OTHERS: Marty Harris, Amy Tobin, Pat Reilly; Dawn Wicks; Doreen Deary; Janet Hooper; Allan D. Walker-Chr. Board of Finance; Tom Carey; John McKenna

Robert P. Valentine, First Selectman called the meeting to order at 5:02 p.m.

Approve the minutes of the September 5, 2019 Special Meeting:

In a **motion** made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was **voted** to approve the minutes of the meeting of September 5, 2019 as submitted. Motion carried with Mark S. Harris abstaining.

Approve the minutes of the September 10, 2019, Regular Meeting:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of September 10, 2019 as submitted. Voted unanimous.

3. Matters Arising out of the minutes: None

4. Approval of Payroll and Warrant of September 19, 2019:

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll for September 19, 2019 in the amount of \$44,955.51. Included in this warrant were the payroll in the amount of \$13, 598.26 and warrant in the amount of \$31,357.25 Voted unanimous. Included in this warrant were – VISA \$1,458.90; King & King Associates (accounting consultant) \$3,989.50; Health Insurance \$14,871.73.

5. Public Comment: None

In a **motion** made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was **voted** to add to the agenda under 9. New Business, item 9a. Shane Morehouse Kinsella Race. Voted unanimous.

The draft Ordinance creating the Shane Morehouse Kinsella Memorial Children's Fund was distributed to the Board members and attendees. Ms. Hooper emphasized that this be a special fund for Goshen children. Some changes of statements within the Ordinance were suggested. This item will be brought back at a later meeting for further discussion and finalization.

6. First Selectman's Report:

Bob Valentine announced that on Thursday, September 26, at 7:30 p.m. in the Goshen Center School Cafeteria, a program "*Creation of and Economic Development Action Plan*" will be presented by Courtney Hendricson of CREC. (Previously she thought she had a conflict, but worked it out.) Invitations have been sent to Land Use board members, and members of the Goshen Business Circle. CREC representatives will lead a round-table focus group to develop an outline for a future 5-year action plan formulated specifically for Goshen.

The Milton Road project is moving along very well. Drainage (under drains) work is now complete. Sections are now being reclaimed near Shearshop Rd. and portions of the base material are being modified, where appropriate.

The *Black Bear Americana Music Festival* is proceeding with the process for a Special Event Permit, but may not require one - at this time. Reservations for attendance have not yet reached the numbers required for a Special Events Permit. They will wait until the date gets closer to make a decision to proceed.

The Auditors are finishing up; the financials and MD&A have been reviewed and sent back to the auditors. Final use of the fund balance now audited (2018/2019) is \$589,503, instead of the \$476,251 as was anticipated at the beginning of the year.

Bob Valentine reported that a meeting was held yesterday with all Dept. Heads and Bob Leigh, *Yucatech*, IT contractor, on the new server and security layers. Also discussed was how employees can help enhance security by being diligent when opening emails and responding to same. A new IT policies and procedures manual is being worked with the help of Bob Leigh. The policy will include the addition of filters for internet surfing. Bob Valentine invited staff to be part of the process of creating the new policy. After complete, the policy will be brought back to the Board of Selectmen for discussion and adoption.

The rate of pay for Fire Watch for Fire Marshal has been decided upon: \$36.00/hr.- With events being billed \$41.44/hr., the town's actual cost.

7. Correspondence: None

8. Old Business:

8a. Appointments- Mr. Nigel Plummer submitted his letter of resignation from the Northwest CT Transit District effective September 17, 2019.

8b. Economic Development Commission appointments:

The Board voted on members for the EDC, the results were as follows;

1st Vote for Regular members:

R - Elizabeth Zander	Dexter, Mark, Bob
R - Carl Contadini	Dexter, Mark, Bob
D - Amy Tobin	Dexter, Mark, Bob
R - Anne Green	Mark, Bob

U - Charles Shattuck	Bob
D - Darlene Dimitri	Dexter
D - Bernie Harrington	Mark
R - Scott Fraher	Dexter

1st Vote for Alternates:

D - Darlene Dimitri	Bob, Mark
R - Scott Fraher	Bob, Mark
D - Henrietta Horvay	Dexter
R - Anne Green	Dexter

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2nd Vote for Regular members:

Bob changed his vote from Charles Shattuck over to D- Bernie Harrington.

Final:

Regular members: Elizabeth Zander - R
Carl Contadini - R
Anne Green - R
Amy Tobin - D
Bernie Harrington- D

Alternates: Darlene Dimitri - D
Scott Fraher - R

Bob Valentine, on behalf of the Board of Selectmen, thanked all those who came forward to be a candidate and showed interest in the future of Goshen.

9. New Business: None

10. Any other Business: None

11. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:43 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide