

Town of Goshen
BOARD OF SELECTMEN
REGULAR MEETING

Tuesday, November 28, 2023

PRESENT: Todd M. Carusillo, Dexter S. Kinsella (zoom), Scott Olson

OTHERS: Audrey Blondin; Dawn Wilkes; Henrietta Horvay; Eric Warner, *Goshen News*; Marianne Stilson; Lee Killmer; Cindy Barrett; Darlene Wadhams; Judi Armstrong; Josephine Jones; Mary Orlando; Patrick Lucas; Marisa Wright; Susan Wheeler; Robin Christopher; Shirley

- 1. Call to order:** Todd M. Carusillo called the meeting to order at 5:00 p.m.
- 2. Approval of the minutes of the meeting of November 21, 2023:** In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to approve the minutes of November 21, 2023 with descriptions. Voted unanimous.
- 3. Matters Arising Out of the meeting November 21, 2023:** Scott Olson item 6, pause the Building Committee until the Fire Company and Public Works assessment needs are complete – was not unanimous. Motion American Legion to meet – no second. The motion proposed, was to “pause the meeting of the Building Committee only”. This was “approved.” Dexter Kinsella asked if there were going be two sets of minutes next week.
- 4. Approval of the Payroll and Warrant – November 30, 2023:** In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll of November 30, 2023 in the amount of \$109,729.14. Included was the warrant in the amount of \$97,356.77 and the payroll in the amount of \$12,372.37. Voted unanimous. Also included in this warrant: Connecticare; \$17,836.12; MIRA- \$13,553.08; Asphalt - \$57,083.25.

5. First Selectman’s Report:

As we address the items on our agenda, stick to the agenda as presented. Also, if anyone has an item that they wish to add on the actual agenda, call or contact his office of this request.

City of Waterbury are doing water inspections on Goshen properties. Inspectors - look for the “badge” for authentication; walking in your yard. This week blue Chevy pickup, 314 – Waterbury plates.

Goshen Human Services Task Force – Scott Olson has resigned.

Sold rusty containers at Camp Coch are being disposed of by our Public Works Dept.

Todd received letter from Mark Harris expressing his desire to remain on the Lake Weed Committee (2-week pause).

We received a Thank You letter from Litchfield Hills Chore for our donation to them in the amount of. \$525.

BOARD OF SELECTMEN

November 28, 2023

Page 2

Congratulations to Henrietta Horvay; she has been chosen Chairperson of EDC.

6. Public Comment:

Audrey Blondin is not happy as minutes from last week's BOARD OF SELECTMEN were not available. An explanation was given by Lucille Paige that "motions" at said meeting must be published, however, full detailed statements and actions can be posted within 7 days. Comments should be in the minutes from each person speaking.

Henrietta Horvay supported the "48 hr. for motions to be published", with the full information on the minutes that must be published within 7 days following.

Sarah Leonard asked to be sure, the correct way to get on the Board of Selectmen agenda. She was given directions for same.

Scott Olson concerns, part of reason why money may not be the only reason the current Structure Fire Company Bldg cannot be modified. Todd Carusillo stated the STEAP Grant is for Public Works construction and is address specific. construction issues.

Meeting with the Fire Chief on December 2nd has been cancelled; they are conducting their Annual Toy Drive.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide