

TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Town Hall Conference Room
January 19, 2016

PRESENT: Robert P. Valentine, Dexter S. Kinsella, Steven M. Romano
OTHERS:

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

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the minutes of the January 12, 2015 meeting as corrected. Voted unanimous. (Page 2, second paragraph, Bill Valentine corrected to Bob; Page 3, second to last paragraph, “Bob Valentine had a conversation with Dr. Knoecklein.....”)

MATTERS ARISING OUT OF THE MINUTES: NONE

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of January 21, 2016 in the amount of \$25,595.18. It was noted included in the warrant was the payroll in the amount of \$13,813.91, and the warrant in the amount of \$11,781.27. Voted unanimous. Item contained in this warrant showed the expense for USA Hauling recycling contract.

PUBLIC COMMENT: NONE

FIRST SELECTMAN'S REPORT:

The two (2) STEAP grants have been filed. Letters of support have been received from Senator Clark Chapin, Representative Jay Case and in a conversation with Representative Roberta Willis, Bob reported that her letter of support for these requests will hopefully be forthcoming also.

Final legal documents for the easements on Lake Shore Drive (Elizabeth Zampini) will be filed this week.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to add to item 10a - ANY OTHER BUSINESS, Executive Session for the purpose of discussing a personnel matter. Voted unanimous.

OLD BUSINESS:

Appointments: NONE

Budgets: The following department budgets were reviewed and discussed:

- Board of Assessment Appeals- Department 32
- Debt Service – Department 72
- Land Use Enforcement- Department 43
- Fire Commissioners – Department 27
- Fire Marshal – Department 25
- Inland Wetlands Commission- Department 45
- Miscellaneous Expenditure – Department 55
- Treasurer – Department 13
- Water Pollution Control Authority – Department 46
- Welfare – Department 58

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The majority of the aforementioned budgets were found to be in line with normal expenditure requests; a few minor errors were corrected.

IN A MOTION made by Steven M. Romano, seconded Dexter S. Kinsella, it was VOTED to forward these budgets to the Board of Finance for their review. Voted unanimous.

In reviewing the *Tax Collector's Report – December 31, 2015*, the Collection rate – collected less refunds vs. total budgeted was 66.36%. IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to receive the *Tax Collector's Report – December 31, 2015* as submitted. Voted unanimous.

Two (2) Resolutions were brought before this Board for the purpose of endorsing an application for the Regional Performance Incentive Program (RPI) for each item being applied for by our Northwest Hills Council of Governments (NWCOG).

Endorse the Regional Performance Incentive Program, (RPI) referenced in Connecticut General Statutes Section 4-124s (2014 Supplement). In addition, the Board of Selectmen of Goshen has authorized Robert P. Valentine, First Selectman, to act on these endorsements by signing all necessary agreements and take all necessary actions related to these proposals to enter into a binding agreement with the Office of Policy and Management according to terms of the RPI grant program.

Rural Broadband and Mobile Enhancement: Technology and Business Model Study

Design and Engineering of the Litchfield Hills Animal Shelter Facility

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to endorse the RPI grant application for *Rural Broadband and Mobile Enhancement: Technology and Business Model Study*. Voted unanimous.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to endorse the RPI grant application for *Design and Engineering of the Litchfield Hills Animal Shelter Facility*. Voted unanimous.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to move into Executive Session for the purpose of discussion of a personnel matter, at 5:47 p.m. Voted unanimous

The Board returned to open session at 6:17 p.m. No action was taken.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to adjourn the meeting at 6:18 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide