

TOWN OF GOSHEN  
BOARD OF SELECTMEN  
**MINUTES – Regular Meeting**  
Town Hall Conference Room  
**March 29, 2016**

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

OTHERS: Allan Walker, Chris Sanders, Patricia Sanders.

Robert P. Valentine called the meeting to order at 5:04 p.m.

The consensus of the Board was to move to item 9a. Town being fiscal agent for West Side Pond grant applications.

Chris Sanders, resident of West Side Pond presented an outline of the pertinent information regarding the request for the Town of Goshen to become the “fiscal agent” for the soon-to-become the **West Side Pond Corporation**. The West Side Pond Corporation will then apply for 501c3 status from the IRS.

The West Side Pond Corporation’s next step planned is to apply for a grant from the Community Foundation of Northwest Connecticut, April 30<sup>th</sup>. This grant funding is, in part, for assessing conditions of West Side Pond for cyanobacteria blooms, determine the sources of phosphorous, develop recommendations for remediating these conditions to reduce the changes of toxic blue-green algae blooms. Total amount of project: \$9,900.

Through the sub-committee of the Board of Selectmen, the Lake Weed Committee of the town of Goshen *will collect donations, keep records, procurement procedures, disbursement reports, etc. The Town of Goshen, as fiscal sponsor is a nonprofit organization that provides fiduciary oversight, financial management and other administrative services to help build the capacity of charitable projects.*

By consensus, all three Selectmen were in favor of this arrangement for West Side Pond Corporation.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to add to the agenda “Approval of the minutes of the March 21, Special Meeting”. Voted unanimous.

APPROVAL OF THE MINUTES:

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the minutes of the Special Meeting, March 21, 2016. Voted unanimous.

IN A MOTION made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was VOTED to approve the minutes of the March 22, 2016 meeting as submitted. Motion carried with Steven M. Romano abstaining.

MATTERS ARISING OUT OF THE MINUTES: NONE

## BOARD OF SELECTMEN

March 29, 2016

Page 2

### APPROVAL OF PAYROLL AND WARRANT: March 31, 2016

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of March 31, 2016 in the amount of \$32,262.93. It was noted included in the warrant was the payroll in the amount of \$11,929.60 and the warrant in the amount of \$20,333.33. Voted unanimous. Items contained in this warrant showed the expense for road salt at Public Works.

### PUBLIC COMMENT: NONE

### FIRST SELECTMAN'S REPORT:

Moving forward with the purchase of the Handicapped/Senior Van purchase (for Goshen and Cornwall), the Board of Finance has granted the amount of \$7,000 to pay for Goshen's portion of the purchase price. This amounts to \$6226.20 (Goshen's share of the purchase price) and an allowance of \$773.80 for logo and lettering.

Jim Korner, Board of Finance member, is heading up the collection process for the tribute for Joan Lang's retirement. A small ceremony will be held to honor Joan for the many years she has devoted to the town of Goshen on Saturday, April 23, 2016 at 10:30 a.m. in the Town Hall. The Board of Selectmen will provide a Certificate of Appreciation for the many years she gave to the Board of Assessors, Board of Assessment Appeals, Conservation Commission, Woodridge Lake Sewer District and Board of Finance. All are welcome to attend this reception for Joan Lang.

Bob Valentine reported on the progress of the recycling contract, now being reviewed by Attorney Chip Roraback. He will then forward to George Roberts, of USA Hauling for consideration.

The design changes agreed upon by the Board of Selectmen, are with David Bastista, of Lenard Engineering, to make said changes to the Shelbourne Drive drainage project.

CORRESPONDENCE: The Board of Selectmen have been invited to the WAMOGO FFA Chapter's 61<sup>st</sup> Annual Awards Banquet on Tuesday, June 7, 2016. All three have expressed agreement to attend this event.

### OLD BUSINESS:

8a. Appointments

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to appoint Eugene Newell, to the Conservation Commission with a term to expire in October 31, 2019. Voted unanimous.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to appoint Danielle T. Breakell to the Inland Wetlands Commission, with a term to expire on November, 2016. Voted unanimous.

BOARD OF SELECTMEN

March 29, 2016

Page 3

8b. Budgets – the following budgets were reviewed and discussed by the Board of Selectmen:

- Animal Control, Dept. 18
- News Letter, Dept. 56
- Contingency, Dept. 59
- Waste Removal, Dept. 03

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to receive the Animal Control, News Letter, Contingency, and Waste Removal budgets and forward them on to the Board of Finance for their consideration. Voted unanimous.

8c. Approval of Greater NH Transit District for RFP: IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the use the Greater New Haven Transit District's RFP for the purchase of the Goshen/Cornwall Handicapped/Senior Van. Voted unanimous.

ANY OTHER BUSINESS: NONE

ADJOURNMENT:

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to adjourn the meeting at 6:00 p.m. Voted unanimous.

Respectfully submitted

Lucille A. Paige, First Selectman's Aide