

TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Town Hall Conference Room
July 12, 2016

PRESENT: Dexter S. Kinsella, Steven M. Romano

OTHERS: Allan Walker, Boy Scout Troop 170: Unionville, CT Gabe Pelliteir; Troop 126, Ontario, NY: Phil Sudone, Trenton Bryan; Ryan Hemstreet, Matthew Phillips.

EXCUSED: Robert P. Valentine

Steven M. Romano called the meeting to order at 5:05 p.m.

APPROVAL OF MINUTES:

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the minutes of July 5, 2016. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: None

APPROVAL OF PAYROLL AND WARRANT: July 14, 2016. IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of July 14, 2016 in the amount of \$1,433,429.18. It was noted included in the warrant was the payroll in the amount of \$30,540.57 and the warrant in the amount of \$1,402,888.61 Voted unanimous. Item included in this warrant was a payment of \$1,195,059 which represents 1/6 of the total cost for Region 6 School District.

PUBLIC COMMENT: Boy Scout Troop Leader, Phil Sudone announced the presence of his group of Boy Scouts who are in the process of earning their badge in “Communications”. Steven Romano welcomed the group and explained the duties of the Board of Selectmen. Dexter Kinsella also gave a description of the Town of Goshen, the various commissions and components that make up “town government”. Allan Walker gave an overview of how the Board of Finance, in conjunction with the Board of Selectmen, conducts the town’s budget process. Both Selectmen Romano and Kinsella stressed to the Scouts how important it is to volunteer in one’s town, engage in civic responsibilities and participate in town and state government.

FIRST SELECTMAN’S REPORT: None

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

9.a – Purchasing Policy Waiver

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to waive the following vendor that provides equipment/services that is single sourced but valued over \$1,000 from the policy for the fiscal year 2016-2017 with an annual review: **YucaTech, Inc.** Voted unanimous.

YucaTech, Inc. provides the host system of software programs for the fiscal office, town clerk and other departments which is integrated into overall town government functions.

BOARD OF SELECTMEN

July 12, 2016

Page 2

ANY OTHER BUSINESS: None

ADJOURNMENT:

N A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to adjourn the meeting at 5:25 p.m. Voted unanimous

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide