

TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
September 13, 2016

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

OTHERS: Allan Walker

Robert P. Valentine called the meeting to order at 5:00 p.m.

APPROVAL OF MINUTES:

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the minutes of the regular meeting of September 6, 2016 as submitted. Voted unanimous.

MATTERS ARISING OUT OF MINUTES: NONE

APPROVAL OF PAYROLL AND WARRANT: 9/8/16

IN A MOTION made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was VOTED to approve the warrant and payroll of September 15, 2016 in the amount of \$139,973.68. It was noted included in the warrant was the payroll in the amount of \$13,358.12 and the warrant in the amount of \$126,515.56. Voted unanimous. Highlighted in this disbursement were \$62K for the Goshen/Cornwall Bus, MIRA (for recycling) and CIRMA (workman's comp., liability, etc.).

PUBLIC COMMENT: NONE

FIRST SELECTMAN'S REPORT:

The Goshen/Cornwall Senior Bus has arrived! The vehicle was delivered Friday, September 9, 2016. The next step is to have graphics placed on the vehicle. Two residents have applied to the Northwest Transit District to be assigned drivers. Goshen Community Care & Hospice has offered \$701. to help with the cost of getting the bus into service. Items being considered for these funds are GPS, lettering of bus and marketing.

A strong interest from local residents has emerged regarding the request by BNE Energy, Inc. to construct Wind Turbines on Torrington Water Company property in Goshen. Bob Valentine will attend a meeting on Tuesday, September 20th, with BNE Energy, and The Torrington Water Company to obtain pertinent information. Inasmuch as the current available map regarding placement of the Wind Turbines is extremely vague, and lacking basic information, the Board reached a consensus to have David Battista, Lenard Engineering, put together a more detailed map to clearly identify the area so that the potential sites can be applied to the map by BNE Energy.

A RFP request for proposal for *Remediation of Aquatic Plants at West Side Pond* has been completed. Bids are to be submitted on or before Friday, September 27, 2016 at 5:00 p.m.

The three selectmen will attend the regular meeting of the Recreation Commission on Monday, September 19, 2016. They will present the adjusted accounting procedures brought forth by the auditors, Sandra L. Welwood, LLC. In addition, a discussion will take place to discuss the process for hiring a new Recreation Director.

CORRESPONDENCE: The Selectmen formally received the notice for the preparation of the Annual Report of the Town of Goshen. This notification was given to all of the municipal departments of the town.

OLD BUSINESS: a. Ambulance RFP Recommendation

A formal recommendation from Martin J. Connor, Chairman, of the Board of Fire Commissioners was received for a Life Line Ambulance to be purchased from Eastford Fire and Rescue Sales, Inc. in the amount of \$169,624.00. This price exceeds the line item in the capital budget of \$165,000.00, therefore it will be necessary to go before the Board of Finance at their next meeting on Wednesday, September 28th to request an additional appropriation of \$4,624.00 from the Board of Finance.

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IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to accept the recommendation of the Board of Fire Commissioners to purchase of a Life Line Emergency Vehicle from Eastford Fire and Rescue Sales, Inc. in the amount of \$169,624.00 contingent upon an additional appropriation by the Board of Finance in the amount of \$4,624.00. Voted unanimous.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano it was VOTED to add item 9a. Tax Collector's Report, 8/31/2016 to the agenda. Voted unanimous.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to receive the report of the Tax Collector's 8-31-2016. Voted unanimous. The Collection rate – collected less refunds vs. total budgeted was 56.64%.\

ANY OTHER BUSINESS: NONE

ADJOURNMENT:

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to adjourn the meeting at 5:30 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide