

**TOWN OF GOSHEN  
BOARD OF SELECTMEN  
MINUTES – Regular Meeting  
Town Hall Conference Room  
October 27, 2015**

PRESENT: Dexter S. Kinsella, Robert P. Valentine

OTHERS: Allan Walker, Cindy Barrett

EXCUSED: Steven M. Romano

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

The minutes of October 20, 2015 will be voted upon at the meeting of November 3, 2015.

IN A MOTION made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was VOTED to approve the warrant and payroll of October 29, 2015, in the amount of \$41,760.73. It was noted that included in in the payroll and warrant were the payroll in the amount of \$13,544.50 and the warrant in the amount of \$28,216.23 Voted unanimous. Payment of an invoice to the Animal Control Officer was noted.

PUBLIC COMMENT: NONE

FIRST SELECTMAN’S REPORT: NONE

CORRESPONDENCE: NONE

IN A MOTION made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was VOTED to add to the agenda *item 8 a (1) – Executive Session for the purpose of discussing a personnel issue, item 8 b – Appointments and item 9 a.- 2016 BOS meeting calendar.* Voted unanimous.

IN A MOTION made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was VOTED to enter into Executive Session for the purpose of discussing a personnel matter at 5:10 p.m. Voted unanimously.

The Board returned to open session at 5:24 p.m. No action was taken.

IN A MOTION made by Robert P. Valentine, seconded by Dexter S. Kinsella, it was VOTED to accept the unanimous recommendation of the Recreation Search Committee to hire Ms. Donna Winn for Goshen’s Recreation Director. Voted unanimous.

IN A MOTION made by Robert P. Valentine, seconded by Dexter S. Kinsella, it was VOTED to approve the following appointments. Voted unanimous.

Allan Booth	Board of Assessors	Expiration date:	10/31/2018
Theodore Panasci	Building Board of Appeals	Expiration date:	10/31/2020
Barry Donaldson	Conservation Commission	Expiration date:	10/31/2019
George Zeidenstein	NW CT Transit District	Expiration date:	10/31/2017

IN A MOTION made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was VOTED to approve the *Board of Selectmen Meeting Calendar for 2016*. Voted unanimous.

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

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide