

**TOWN OF GOSHEN**  
**BOARD OF SELECTMEN**  
REGULAR MEETING MINUTES  
November 8, 2016

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

OTHERS: Persis Joray and Chris Joray

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

**2. 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 November 1, 2016. Voted unanimous.

**3. MATTERS ARISING OUT OF MINUTES:** Bob Valentine received an email from Gregory Zupkus, President from BNE Energy that they are reviewing their options given and that they have not been successful with their proposal submitted to DEEP for renewable energy and that no decision has been made as to whether they will proceed with their wind project in Goshen.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to add to the agenda under New Business: item 5b. Ordinance Concerning Highway Boundary Stone walls and 5c. Annual Special Town Meeting Call. Voted unanimous.

**4. APPROVAL OF PAYROLL AND WARRANT: 11/10/16**

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the warrant and payroll of November 10, 2016 in the amount of \$38,903.70. It was noted included in the warrant was the payroll in the amount of \$21,146.24 and the warrant in the amount of \$ 17,757.46. Voted unanimous.

**5. NEW BUSINESS:**

a. Received and opened Winter Road Sand Bidders, they are as follows:

Laurelbrook Natural Resources, LLC 12 Casey Hill Road East Canaan, CT 06024	Total Price <b>per Ton</b> (delivered) Total Price <b>per Ton</b> (Picked up)	\$16.50 \$12.00
O&G Industries, Inc. 112 Wall Street Torrington, CT 06790	Total Price <b>per Ton</b> (delivered) Total Price <b>per Ton</b> (Picked up)	\$25.50 \$18.00
Herb Holden Trucking, Inc. 59 Broad Brook Road Broad Brook, CT 06016	Total Price <b>per Ton</b> (delivered) Total Price <b>per Ton</b> (Picked up)	\$23.70 \$ 9.85
Stone Construction Co., Inc. 168 Main Street Southbury, CT 06488	Total Price <b>per Ton</b> (delivered) Total Price <b>per Ton</b> (Picked up)	\$16.40 \$15.00
Segalla Sand & Gravel, Inc. 112 Allyndale Road North Canaan, CT 06018	Total Price <b>per Ton</b> (delivered) Total Price <b>per Ton</b> (Picked up)	\$14.41 \$10.67

In A Motion made by Steven M. Romano seconded by Dexter S. Kinsella to forward bids for review and recommendations to Garret Harlow, Public Works Supervisor. Voted unanimously.

**5. NEW BUSINESS: (cont.)**

- b. Ordinance Concerning Highway Boundary Stone walls. Reviewed and discussed ordinance the Board of Selectman made modification in Section 4b. to allow removal of a 20' of a boundary stone wall for construction of a driveway as a right under the ordinance. In a motion made by Steven M. Romano, seconded by Dexter S. Kinsella, it was voted to approve the Ordinance Concerning Highway Boundary Stone Walls. Voted unanimously.
- c. Annual Special Town Meeting Call. PA 490 Taxation of Open Space will be furthered reviewed due to changes in the Open Space Plan and Plan of Conservation and Development. The changes would require Legislative approval but more information is needed before the changes can be put on the Call for the Annual Town meeting. It was agreed that the Call will be reviewed and adopted at the next Selectman's meeting on November 15<sup>th</sup>.

**11. Adjournment:**

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to adjourn the meeting at 5:26p.m. Voted unanimous.

Respectfully submitted,

Virginia Perry  
Selectman's Admin. Asst.