

TOWN OF GOSHEN  
BOARD OF SELECTMEN  
**MINUTES – Regular Meeting**  
Town Hall Conference Room  
**December 1, 2015**

PRESENT: Robert P. Valentine, Dexter S. Kinsella, Steven M. Romano  
OTHERS: Cindy Barrett, Allan Walker

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

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the minutes of the November 24, 2015 meeting as submitted. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: The letter to TAHD pursuant to the Benoit septic system being located on town property is in process.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of December 3, 2015 in the amount of \$61,336.72. It was noted included in the payroll and warrant was the payroll in the amount of \$11,722.87 and the warrant in the amount of \$46,613.85. Voted unanimous. Items contained in this warrant showed expenses for Fay Wright Inc., (work done on Selbourne Drive), Dime Oil Company, repair to plows, and winter salt.

PUBLIC COMMENT: The sendoff luncheon in honor of Rhonda Gelormino went well, with former First Selectmen and town employees making for a large crowd. All wished her well in her new endeavors.

FIRST SELECTMAN'S REPORT:

The opening for the Board of Finance Clerk has been filled by Nell Glass. The Conservation Commission clerk position is still open.

Bob Valentine is working with John Calkins, insurance representative for the town employee's HRA policy, on clarification of the language regarding employee deductibles for in-patient and out-patient surgeries and its application with federal statutes.

Bob Valentine contacted Steve Silver, from *Eversource*, regarding the street light outage and the end of West Street and West Side Road.

The Woodridge Lake Sewer District (James Mesfelder) has approached Bob Valentine for support from the town of Goshen in garnering a STEAP grant from the State of Connecticut. The funds from a STEAP Grant would help defray expenses emanating from their sewer plant. Bob explained his recent attendance of a teleconference workshop regarding updates on the STEAP Grant process in Connecticut. This discussion moved forward into the STEAP Grant that Goshen applied for in renovating the restrooms at Camp Coch. Thoughts were given to renovating the "headquarters" building that has restrooms in it.

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Bob Valentine has set a goal of completing the legal ends of the easement process for Marie Zampini (Lake Shore Drive) by December 8, 2015; with a goal of having a Town Meeting on December 14, 2015.

Bob Valentine announced that a Christmas Party for town employees is in the planning stages for December 22, 2015, under Co-Chairmen Rebecca Juchert-Durungs and Barbara Breor. A potluck luncheon and grab-bag activity is planned.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to add to the agenda, 8c Executive Session for the purpose of discussion pending litigation. Voted unanimous.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to move into executive session at 5:30 p.m. Voted unanimous.

The Board moved into open session at 5:38 p.m. No action was taken.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to adjourn the meeting at 5:40 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide

