

**TOWN OF GOSHEN  
BOARD OF SELECTMEN  
MINUTES – Regular Meeting  
Town Hall Conference Room  
May 26, 2015**

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

OTHERS: Cindy Barrett, Allan Walker, John McKenna, Ed Perry

Robert Valentine called the meeting to order at 5:00 pm.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED that the minutes of the meeting of May 19, 2015, were approved as submitted. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: The letter to the Litchfield Board of Selectmen regarding potential cooperative initiatives between the two school districts, Litchfield and Region 6, from Goshen's Board of Selectmen, was sent last week.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the warrant and payroll of May 28, 2015, in the amount of \$42,935.51. It was noted that included in the payroll and warrant were the payroll in the amount of \$20,346.90 and the warrant in the amount of \$22,588.61 voted unanimous. (Anthem Dental & Life, Lenard Engineering.)

PUBLIC COMMENT: Cynthia Barrett commented on the poor road conditions on Milton Road near Hemlock Hill.

FIRST SELECTMAN'S REPORT:

A letter was received from Tax Collector, Launa Goslee, with a recommendation for Assistant Tax Collector; she recommends Rebecca Juchert-Derungs, CCMC (current tax collector in Falls Village.) The current Assistant Tax Collector for Goshen, Joanne Matarese, has accepted a position in Torrington. Therefore, Ms. Goslee has recommended Sara Brusio from the Norfolk Sewer District to serve as potential/future Assistant Tax Collector for Goshen.

Bob Valentine announced that a the new auditor for Goshen, Sandra Welwood, will conduct a review of the tax collector's office.

Bob Valentine reported that further pursuit of legal action regarding the issues connected with Gray Lane will be handled by Attorney Mark Connelly, per the recommendation of Goshen Town Attorney, Chip Roraback.

Bob Valentine attended a risk management workshop in Rocky Hill, CT. Connecticut Council of Municipalities was there to offer information on municipal embezzlement.

CORRESPONDENCE: NONE

OLD BUSINESS: NONE

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NEW BUSINESS: NONE

ANY OTHER BUSINESS: NONE

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to move into Executive Session, at 5:15 p.m., inviting into this session Ed Perry, Public Works Supervisor, for the purpose of interviewing applicants for the position of Public Works Employee. Voted unanimous.

The Board of Selectmen moved into open session at 7:48 p.m. No action was taken.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to adjourn the meeting at 7:49 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide