

TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Town Hall Conference Room
June 23, 2015

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

OTHERS: Allan Walker

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

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED that the minutes of the special meeting of June 11, 2015, were approved as submitted. Voted unanimous.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED that the minutes of the regular meeting of June 16, 2015, were approved as submitted. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: NONE

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of June 25, 2015, in the amount of \$123,942.50. It was noted that included in the payroll and warrant were the payroll in the amount of \$20,510.44 and the warrant in the amount of \$103,432.06. Voted unanimous. Payments to MIRA and costs for the asphalt shimming were included in this warrant.

PUBLIC COMMENT: NONE

FIRST SELECTMAN'S REPORT:

Bob Valentine, Rhonda Gelormino, and Debbie Franklin, Accounting Consultant, are reaching completion of the *Town Fiscal Policy Manual*. The information needed to finalize the Manual will be done in August, 2015.

Work continues on Shelbourne Drive. David Battista, Lenard Engineering, has contacted Berkshire Surveying to obtain pricing on topography and surveying information. Chip sealing will begin tomorrow, overseen by Roger Kane.

Newly hired Public Works Supervisor, Garrett Harlow has had an informational meeting with outgoing Public Works Supervisor, Ed Perry. This meeting enabled Mr. Perry to convey information on current projects, road conditions, schedules, etc. for Mr. Harlow who will begin duties on July 6, 2015.

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Bob Valentine reported that he is awaiting a response from Attorney Mark Connelly (reference Gray Lane issue).

Bob Valentine reported that Northwest Hills Council of Governments has received a \$25K grant for a Food Hub Feasibility Study. This study will gather information for farmers to establish "food hubs", bringing together produce from area farms for marketing locally, sale to food industries and other distribution methods.

Bob Valentine has gathered information from other municipalities in the county regarding the amount of bonding they carry for their tax collector. The amount varies from town to town. A decision on an appropriate amount of bonding will be decided upon.

The posted working hours of the new Tax Collector, Rebecca Juchert-Derungs, will be changed to Tuesdays from 9:00 a.m. to 12:00 p.m. and Wednesdays from 1:00 p.m. to 4:00 p.m.

CORRESPONDENCE: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ANY OTHER BUSINESS: NONE

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to adjourn the meeting at 5:25 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide