

**TOWN OF GOSHEN  
BOARD OF SELECTMEN  
MINUTES – Regular Meeting  
Town Hall Conference Room  
August 11, 2015**

PRESENT: Dexter Kinsella, Steven M. Romano

OTHERS: Rhonda Gelormino, Chris Sanders

EXCUSED: Robert P. Valentine

Steven M. Romano 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 August 4, 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 August 13, 2015, in the amount of \$279,237.66 It was noted that included in the payroll and warrant were the payroll in the amount of \$30,700.49, and the warrant in the amount of \$248,537.17 Voted unanimous.

Included in the August 13, 2015, warrant was payment to Waters Construction Co, for work done at Shelbourne Drive, \$191,055.88; S&S Paving Company for work on Shelbourne Drive, \$22,678.32; USA Hauling, \$7,298.54; Animal Control Center, \$3,917.53; and Dog License fees to the State of Connecticut, \$2,053.75.

PUBLIC COMMENT: NONE

FIRST SELECTMAN'S REPORT: NONE

CORRESPONDENCE: NONE

OLD BUSINESS: NONE

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to add to the agenda under NEW BUSINESS - items 9a – *Painting Proposal for Fire House* and, 9b- *Lake Weed Committee Fundraising*. Voted unanimous.

NEW BUSINESS:

Chris Sanders, Secretary of the Lake Weed Committee, reported on the fund raising and education efforts being put forth by the Lake Weed Committee. A booth will be in place at the upcoming Goshen Fair, wherein Committee representatives will be there to distribute information on the three Lakes, the current condition of these lakes, what is being planned, etc. T-Shirts will also be sold. To underwrite this endeavor, Mr. Sanders is informing the Board of Selectmen that the Lake Weed Committee did comply with the Purchase Order Policy and obtained competitive quotes, and will use the funds allocated to them from the Board of Finance, in that this activity comes under the heading of fund raising for educational awareness.

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Rhonda Gelormino, at the request of the Chairman of the Fire Commissioner, Martin Connor, attended this meeting to garner approval from the Board of Selectmen to bypass a second bid process to engage a painting vendor for the painting of the Fire House. A full explanation of the process and steps taken to arrive at this request including the economic savings for this project was demonstrated to the Board.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the second awarding of the painting bid for the Goshen Fire House to Chaz Yanavich Contracting for stated reasons of extraordinary circumstances and cost considerations. Voted unanimous.

ANY OTHER BUSINESS: NONE

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

Respectfully submitted:

Lucille A. Paige, First Selectman's Aide