

**TOWN OF GOSHEN**  
**BOARD OF SELECTMEN**  
**MINUTES – Regular Meeting**  
**Town Hall Conference Room**  
**September 15, 2015**

PRESENT: Steven M. Romano, Robert P. Valentine

OTHERS: Jim Bernard

EXCUSED: Dexter S. Kinsella

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

IN A MOTION made by Steven M. Romano, seconded by Robert P. Valentine, it was VOTED that the minutes of the meeting of September 8, 2015 were approved as submitted. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: NONE

IN A MOTION made by Steven M. Romano, seconded by Robert P. Valentine, it was VOTED to approve the warrant and payroll of September 17, 2015, in the amount of \$52,157.17. It was noted that included in the payroll and warrant were the payroll in the amount of \$10,347.81 and the warrant in the amount of \$41,809.36 voted unanimous. This warrant included the insurance payments to CIRMA and USA Hauling & Recycling.

IN A MOTION made by Steven M. Romano, seconded by Robert P. Valentine, it was VOTED to add item 9b. Bid Award – Culvert Replacement – East Hyerdale Drive. Voted unanimous.

PUBLIC COMMENT: NONE

FIRST SELECTMAN’S REPORT:

Bob Valentine reported that the Search Committee for the position of Recreation Director has met and the legal ad for the position has been placed in an area newspaper and on the town Website. In-coming applications will begin to be reviewed on September 28, 2015.

Bob Valentine reported that a meeting of the WPCA will be held in September (date not set yet) to initiate activities to address updated water pollution control plans for Goshen. Documents relating to other towns’ plans and integration of a plan into municipal plans of conservation as they parallel to Connecticut Department of Environmental Protection have been distributed to WPCA Commission members.

Bob Valentine and Garret Harlow (Public Works Supervisor) will meet with ConnDot representative to be updated on the process of reviewing the requirements for receiving a \$500,000 federal grant through the *Rural Collector Grant* program.

Drainage improvement has been done at the south entrance to Camp Coch.

Specifications for the work to be done on the chimney at Camp Coch have been distributed to area masons.

The insulation that needs to be replaced at Camp Coch was discussed and will be done soon.

Bob Valentine met with Lida Exstein to discuss weed harvesting to be done on Dog Pond. Vendors of weed harvesting as well as some local residents will be disposing/using these discarded weeds.

CORRESPONDENCE: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

New activities with the Recycling and Trash Committee (RATS) will begin soon.

IN A MOTION made by Steven M. Romano, seconded by Robert P. Valentine, it was VOTED to approve and accept the recommendation from Garret Harlow (Public Works Supervisor) to award to Fay Wright, Inc., the bid/work to be done to replace culverts on East Hyerdale Dr. Voted unanimous.

ANY OTHER BUSINESS: NONE

IN A MOTION made by Robert P. Valentine, 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