

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

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

OTHERS: Allan Walker, Cindy Barrett, John McKenna, Jim Bernard, Jim O’Leary  
Robert P. Valentine called the meeting to order at 5:00 pm.

The Board of Selectmen, by consensus, moved to *item 9a, Award Presentation – Jim O’Leary*. At this time Bob Valentine presented Jim O’Leary with an award from the State of Connecticut, Department of Emergency Services & Public Protection for his outstanding achievements and for being a 2015 NESEC Award nominee. The Selectmen extended their congratulations to Mr. O’Leary noting his exemplary contributions to providing a municipal based plan for actions to be taken to ensure the safety of all Goshen residents in any emergency situation. Congratulations from all those in attendance were extended to Mr. O’Leary.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED that the minutes of the meeting of August 25, 2015, were approved as submitted. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: Bob Valentine noted that the contingency transfers were completed by the Board of Finance.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of September 3, 2015, in the amount of \$1,224,001.69. It was noted that included in the payroll and warrant were the payroll in the amount of \$11,513.54, and the warrant in the amount of \$1,212,488.15. Voted unanimous. Noted in this warrant is the September and October payment (\$1,184,769.00) to Region 6 School District and repair of tire rims done by Toce Bros.

PUBLIC COMMENT: Cindy Barret reported on a deep gully on the inside corner on the curve on Beach Street.

FIRST SELECTMAN’S REPORT:

First Selectman Valentine reported that the Garret Harlow has completed the bid package for East Hyderdale Drive culvert pipe replacement. Additional shimming will also be done on W. Hyderdale Drive.

An A-2 survey was done on the town-owned property on Flora Road.

Berkshire Engineering is finishing the survey work on Shelbourne Drive for future drainage work.

Garret Harlow completed the chimney pointing specifications at Camp Coch and thus is completing the bid document.

BOARD OF SELECTMEN  
September 1, 2015  
Page 2

Bob Valentine reported that he has Bob Bourke, Labor Attorney, reviewing the contract for the Interim Recreation Director.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to add to the agenda item 8b. Appointment of Interim Recreational Director. Voted unanimous.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to add to the agenda item 9e. Town Lot – Flora Road. Voted unanimous.

CORRESPONDENCE: NONE

Referring to the *Manual for Fiscal Policy and Procedures*, some work still needs to be on the addendums. This item will appear on the agenda for September 8, 2015.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to appoint Erin Hurlburt to serve as **Interim Recreation Director** beginning September 5, 2015 and expiring October 31, 2015. Voted unanimous.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the Special Events Permit for the Goshen Fair to be held on September 5, 6 and 7, 2015. Voted unanimous.

IN A MOTION made by Robert P. Valentine, seconded by Dexter S. Kinsella, it was VOTED to appoint Garret Harlow, Public Works Supervisor, to the Safety Committee as of September 1, 2015. The Safety Committee meets quarterly.

Bob Valentine reported that two people, Russ Hurley and Chris Zavagnin, have made known their wishes to serve on the WPCA, Water Pollution Control Authority. Dexter Kinsella voiced his wishes to serve on the WPCA also. A consensus was reached to move this item to the agenda for the Board of Selectmen meeting of September 8, 2015.

Bob Valentine presented a map of town owned property located on Flora Road. This piece of property has just been surveyed by Ron McCarthy. This property was found to have dock, a shed, picnic table and horseshoe pits. To eliminate these encroachments, Bob will have town Counsel, Chip Roraback create a formal letter to the offending residents that own said accoutrements to remove them. Mr. Roraback will enclose the formal survey maps, and land records. Concrete monuments will be installed to clearly identify the boundary lines of the town owned property.

ANY OTHER BUSINESS: IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to present a formal Citation to Anthony Savarese, in recognition for his twenty (20) years serving on the Inland and Wetlands Committee. Bob Valentine will present this citation to Mr. Savarese at the Inland/Wetlands Committee meeting on Thursday, September 3, 2015.

BOARD OF SELECTMEN

September 1, 2015

Page 3

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to adjourn the meeting at 5:55 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide