

TOWN OF GOSHEN  
BOARD OF SELECTMEN  
**MINUTES – Regular Meeting**  
Town Hall Conference Room  
**May 17, 2016**

PRESENT: Robert P. Valentine, Dexter S. Kinsella, Steve M. Romano  
OTHERS: Allan Walker

Robert P. Valentine called the meeting to order at 5:05 p.m.

APPROVAL OF THE MINUTES:

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the minutes of the May 10, 2016 meeting as submitted. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: Bob reported he will be meeting with Tom Farrell, Recycling Coordinator and George Roberts, of USA Hauling to review the proposed contract.

APPROVAL OF PAYROLL AND WARRANT: May 19, 2016. IN A MOTION made by Steve Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of May 19, 2016 in the amount of \$54,120.76. It was noted included in the warrant was the payroll in the amount of \$13,175.45 and the warrant in the amount of \$40,945.31. Voted unanimous. Items included in this warrant were payments for MIRA, Sterling Benefits and USA Recycling.

PUBLIC COMMENT: None

FIRST SELECTMAN'S REPORT:

Bob Valentine reported his attendance at an EMS (Emergency Management Services) symposium for chief elected officials. He found it to be very informational.

Bob Valentine reported on newly announced "adjustments" to the **State Budget** as it pertains to *Goshen*. These amounts have been restored: ECS (Educational Cost Sharing) grant - \$108,626, Town Aid Road - \$277,151, MRSA Revenue Sharing - \$30,286, Pequot-Mohegan Grant - \$10,521. The total restoration is approximately \$130,000.

This will enable \$100,000 of Goshen's budget to be restored back to our Public Works Department.

Bob reported that Metcalf Paving is doing a fine job of paving West Hyderdale Drive. The down spouts work and the reclaiming of the parking lot at the Fire House is also going very well.

Incoming funds (from the residents) for the Lake Weed Committee have been entered into a formal financial accounting program. The accountability and clear tracking makes identification and accuracy very clear.

BOARD OF SELECTMEN

May 17, 2016

Page 2

CORRESPONDENCE: None

OLD BUSINESS:

Appointments: None

NEW BUSINESS:

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to place on the agenda under New Business, item a. Special Event Permit – Litchfield Jazz Festival; item b. Amended Ordinance – Warning: Annual Budget Meeting and Special Town Meeting – Town of Goshen. Voted unanimous.

A Special Event Permit application was submitted by the Litchfield Performing Arts, Ms. Vita Muir, August 6<sup>th</sup> and 7<sup>th</sup> 2016. Formal authorization by the Board of Selectmen will be made following the Legal Warning appearance in the local newspaper.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to correct item 4 of the *Amended – Warning of the Annual Budget Meeting and Special Town Meeting: Town of Goshen:*

Corrected: To amend the Fee Ordinance for Goshen Planning and Zoning Commission, Inland Wetlands Commission and Zoning Board of Appeals adopted on **\*May 26, 2010** by making the following change to add: Permit Processing Fee of \$10.00 - See attached.

(Date of \*April 9, 2007 on first submittal was in error)

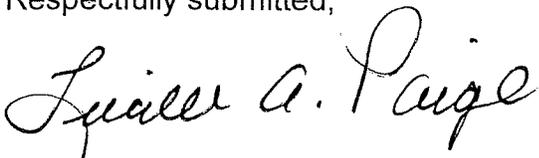
All three Selectmen signed the legal *Amended Call for the Budget Town Meeting* accordingly for execution.

ANY OTHER BUSINESS: None

ADJOURNMENT:

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to adjourn the meeting at 5:45 p.m. Voted unanimous.

Respectfully submitted,



Lucille A. Paige, First Selectman's Aide

**Enclosures**

Received May 19, 2016 9:02 AM

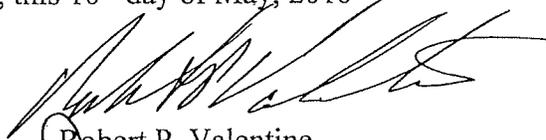
Attest Barbara Breen  
Goshen Town Clerk

AMENDED-WARNING  
ANNUAL BUDGET MEETING AND  
SPECIAL TOWN MEETING  
TOWN OF GOSHEN

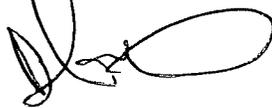
We, the Selectmen of the Town of Goshen, hereby give warning to persons legally entitled to vote thereat that the Annual Budget Meeting and a Special Town Meeting will be held in the cafeteria of Goshen Center School in said Town of Goshen on Wednesday, May 25, 2016 at 8:00 p.m. for the following purposes:

1. Upon the recommendation of the Board of Finance, to consider and act upon a budget for the Town of Goshen for the fiscal year beginning July 1, 2016 and ending June 30, 2017.
2. To elect one member of the Board of Education of Regional School District #6 from the Town of Goshen for the term of three years from July 1, 2016 to June 30, 2019.
3. To authorize the Board of Selectmen to apply for and receive any State or Federal grants for the benefit of the Town, provided that any appropriation of municipal funds shall be approved in advance by the Board of Finance, and if amount exceeds \$20,000, a Town meeting.
4. To take such action as the voters deem best with respect to an amendment of Title 59A, the Fee Ordinance for Goshen Planning and Zoning Commission, Inland Wetlands Commission and Zoning Board of Appeals adopted on May 26, 2010 regarding land use application fees. Copies of the proposed amendment are available for inspection at the Office of the Goshen Town Clerk, 42 North Street, Goshen, Connecticut.

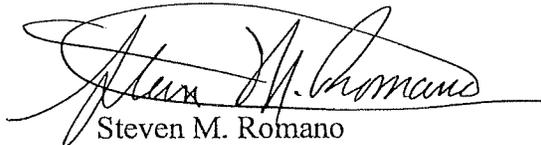
Dated at Goshen, Connecticut, this 10<sup>th</sup> day of May, 2016



Robert P. Valentine



Dexter S. Kinsella



Steven M. Romano

BOARD OF SELECTMEN

AMENDMENT TO FEE ORDINANCE FOR  
GOSHEN PLANNING AND ZONING COMMISSION, INLAND WETLANDS  
COMMISSION AND ZONING BOARD OF APPEALS

BE IT ORDAINED by the legal voters of the Town of Goshen in meeting assembled:

To amend the Fee Ordinance for Goshen Planning and Zoning Commission, Inland Wetlands Commission and Zoning Board of Appeals adopted on May 26, 2010 by making the following changes:

1. Delete the existing Schedule of Goshen Land Use Fees in the Ordinance and add the following new Schedule of Goshen Land Use Fees to the Ordinance:

**SCHEDULE OF GOSHEN LAND USE FEES**

<b>PLANNING AND ZONING COMMISSION FEES</b>	
Special Permit Application	\$280.00
Site Plan Application	\$230.00
Subdivision or Resubdivision - \$280.00 per lot for each lot having frontage on an existing street; \$380.00 per lot for each lot having frontage on a proposed street	Varies
Application for Change in Zoning Regulations	\$280.00
Zone Change Application	\$280.00
Zoning Permit Application	\$75.00
Sign Permit Application	\$75.00
Permit Processing Fee	\$10.00
<b>ZONING BOARD OF APPEALS FEES</b>	
ZBA Location Approvals	\$280.00
ZBA Appeal of Decision of Zoning Enforcement Officer	\$280.00
ZBA Variance Application	\$280.00
Permit Processing Fee	\$10.00
<b>INLAND WETLANDS COMMISSION FEES</b>	
Basic Inland Wetlands Application	\$125.00
Permit Extension or Transfer	\$125.00
Each After-the-Fact Activity	\$225.00
Subdivision - \$100.00 per lot	Varies
Agent Determinations	\$125.00
Public Hearing for Inland Wetlands Applications	\$230.00
Permit Processing Fee	\$10.00
<b>REGULATIONS AND COPIES</b>	
Copy of Zoning Regulations	\$15.00
Copy of Subdivision Regulations	\$15.00

Copy of Inland Wetlands Regulations	\$10.00
Copy of Plan of Development	\$25.00
Copy of Zone Map	\$10.00
Copies per page	\$0.50
Map copies	\$5.00
Copies of meeting tapes	\$10.00

This Ordinance shall become effective fifteen (15) days after publication thereof in a newspaper having circulation in the Town of Goshen.

