

**TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Town Hall Conference Room
June 2, 2015**

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

OTHERS: Cindy Barrett

Robert Valentine called the meeting to order at 5:05 pm.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED that the minutes of the meeting of May 26, 2015, were approved as submitted. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: Bob Valentine reported that he has met with Attorney Connelly on Friday, May 29, 2015; the Gray Lane issue was reviewed, and a site visit took place.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of June 4, 2015, in the amount of \$24,139.62. It was noted that included in the payroll and warrant were the payroll in the amount of \$9,571.14 and the warrant in the amount of \$14,568.48. Voted unanimous.

PUBLIC COMMENT: NONE

FIRST SELECTMAN'S REPORT:

Bob Valentine reported that he has contacted US Senator Elizabeth Esty's office for assistance in handling the FEMA Flood Plain records relative to Canterbury Court.

A tax sale will be held on Thursday, June 4, 2015, at 10:00 a.m. in the Goshen Town Hall Conference Room.

Ms. Rebecca Juchert-Derungs, Assistant Tax Collector has begun her duties today.

Bob Valentine attended the Court of Honor ceremony for the awarding of Eagle Scout to Alec Foeller, on Sunday, May 31, 2015.

Bob Valentine reviewed with the Selectmen the Connecticut General Statute, Section 12-136, Bond of Tax Collectors. Contained therein "such sum is fixed by the Selectmen of each town; premium on such bond shall be paid by the town treasurer upon order of the selectmen." Bob will obtain the cost of such bonding and ask other towns what bond amount they require.

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Steven Romano, speaking as Chairman of the Lake Weed Committee, announced that a public meeting will be held on Friday, June 27, 2015, 10:00 a.m. This meeting is to inform the public of recent activities concerning the aquatic plant life on the three lakes located here in Goshen, Tyler Lake, Dog Pond and Woodridge Lake. A comprehensive report will be given by Dr. George Knoecklein, of Northeast Aquatic Research, demonstrating what has been done to date and what options may be available for the future of these lakes. Steve Romano encourages all residents of Goshen to attend this important meeting.

CORRESPONDENCE: NONE

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to amend item 8.a Public Works Employee position to read: Executive Session for the purpose of discussing the Public Works Employee Position. Voted unanimous.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to move into executive session at 5:23 p.m. for the purpose of discussing the Public Works Employee Position. Voted unanimous.

The Selectmen moved into open session at 5:35 p.m.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to offer the position of Public Works Employee to Michael Fraher. Voted unanimous.

The Selectmen noted the decision arrived at was difficult in that two candidates, both with strong qualifications, were chosen out of a field of 14. Mr. Fraher's volunteer service to the town of Goshen was recognized.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the Special Event Permit Application from the Litchfield Performing Arts, Inc., to conduct the Litchfield Jazz Festival from August 7th through August 9th, 2015 at the Goshen Fairgrounds. Voted unanimous.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to adopt the Resolution designating those banks that will be official depositories for the Town Treasurer, Tax Collector, Town Clerk, Recreation Commission and Library of the Town of Goshen (see below).

RESOLUTION

At a meeting of the Board of Selectmen of the Town of Goshen held on the 2nd day of June 2015, a Resolution was adopted designating the following banks as official depositories for the Town Treasurer, Tax Collector, Town Clerk, Recreation Commission, and Library of the Town of Goshen.

NAMES OF BANKS & DEPOSITORIES

Bank of America

Litchfield Bancorp

Union Savings Bank

The Torrington Savings Bank

Reich & Tang

State of Connecticut – STIF account (short term investment funds)

The Resolution was passed in the order that the Town Treasurer, Tax Collector, Town Clerk, Recreation Commission and Library of said Town might avail themselves of the protection afforded by Sec. 7-401 and Sec. 7-402 of the C.G.S. relating to depository banks. A certified copy of the Resolution designating the depositories has been filed in the Town Clerk's Office.

ANY OTHER BUSINESS: NONE

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to move into executive session at 5:40 p.m. for the purpose of reviewing applications for Public Works Supervisor position and Tax Collector position. Voted unanimous.

The Board of Selectmen moved into open session at 6:20 p.m.

A discussion was held on the interview process for the position of Tax Collector and Public Works Supervisor.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to adjourn the meeting at 6:35 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide