

Annual Town Meeting and Special Town Meeting
November 18, 2019

First Selectman Robert P. Valentine called the meeting to order at 8:00 P.M. in the Goshen Center School Cafeteria.

Robert P. Valentine opened the floor for nominations of a moderator. Robert M. Goldberg nominated Patrick J. Reilly Sr. seconded by Henrietta C. Horvay. Passed unanimously. Henrietta C. Horvay moved that nominations be closed and the secretary cast one ballot. Seconded by Robert M. Goldberg.

Patrick Reilly Sr., moderator, asked Barbara Breor, the clerk, to read the call to the meeting. After he read the rules of the conduct of the meeting, Robert M. Goldberg moved to adopt the rules. Seconded by Henrietta C. Horvay. Passed unanimously.

ITEM #1 Acceptance of the Annual Report for Fiscal Year Ending June 30, 2019.

Edward Bixler moved to accept the Annual Report, seconded by Nanci Howard. Passed Unanimously.

No discussion was held.

Passed unanimously

ITEM #2 Acceptance of the Auditor's Report for Fiscal Year Ending June 30, 2019.

Robert M. Goldberg moved to accept the Auditor's Report, seconded by Leya L. Edison.

No discussion was held.

Passed unanimously.

#3 Adopt a Resolution for Town Aid Road with the State of Connecticut, Dept. of Transportation beginning July 1, 2020

Henrietta C. Horvay made a motion to amend the call to change the year from 2019 to 2020. Robert M. Goldberg seconded. Motion carries.

Christopher C. Sanders moved to accept the amended Resolution. Robert M. Goldberg seconded.

Robert P. Valentine stated that this is Town Aid Road funds that we receive from the State and it is used for the maintenance of the roads. It is about \$240,000

Passed unanimously.

ITEM #4 Elect Three Members of the Inland Wetlands and Watercourses Commission for a term ending 2022.

Thomas R. Stansfield nominated Lorraine M. Lucas, seconded by Nelly Mae Glass.

Thomas R. Stansfield nominated Raymond A. Turri, seconded by Nelly Mae Glass.

Lorraine M. Lucas nominated Brandy G. Summerlin, seconded by Thomas P. Carey.

Robert M. Goldberg made a motion that nominations be closed. Henrietta C. Horvay seconded. Passed unanimously.

The moderator asked the clerk to cast one ballot for all three candidates.

ITEM #5 Elect Two Members of the Recreation Commission for a term ending 2022.

Edward Bixler nominated Nanci Howard, seconded by Janet M. Hooper.

Patrick D. Lucas nominated Donald L. Patterson Jr., seconded by Garret D. Harlow.

Dexter S. Kinsella made a motion that nominations be closed. Lynette A. Miller seconded. Passed unanimously.

The moderator asked the clerk to cast one ballot for each candidate.

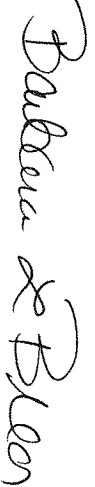
ITEM #6 adoption of an ordinance entitled "Shane Moorehouse Kinsella Memorial Children's Fund".

Diana Y. Bernard moved to accept the ordinance. Seconded by Janet M. Hooper.

Janet M. Hooper stated that these funds are raised through the annual run. Once the Committee is up and running the word will need to get out there. The fund will be there to help an individual or a group of child(ren). This all started as an Eagle Scout project to help with SIDS research and awareness. The money originally was given to First Candle.

Passed unanimously.

Robert P. Valentine made a motion to adjourn the meeting at 8:16 P.M., seconded by Dexter S. Kinsella.


Respectfully submitted,
Barbara L. Breor, Clerk