

TOWN OF GOSHEN
BOARD OF SELECTMEN
Regular Meeting
Tuesday, December 3, 2019

PRESENT: Mark S. Harris, Robert P. Valentine, Dexter S. Kinsella

OTHERS: Jim Withstandley; Marty Harris; Pat Reilly

1 Call to order: Robert P. Valentine, First Selectman called the meeting to order at 5:03 p.m.

2. Approve the minutes of the November 26, 2019 Regular Meeting:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of the meeting of November 26, 2019, as presented. Voted unanimous.

3. Matters Arising out of the minutes: None

4. Approval of Payroll and Warrant – December 5, 2019:

In a **motion** made by Mark S. Harris, seconded by Bob Valentine, it was **voted** to approve the total warrant and payroll for December 5, 2019 in the amount of \$33,652.20. Included in this warrant were the payroll in the amount of \$13,372.24 and the warrant in the amount of \$20,279.96. Voted unanimous. Included in this warrant were payments to MIRA (Tipping Fees - \$9,947.55; Tax Refunds - \$3,429.32, \$2,337.11. Voted unanimous.

5. Public Comment: Pat Reilly expressed the gratitude for the appointment of Henrietta Horvay to the Library Board.

6. First Selectman's Report:

Bob Valentine reported that during the 3-day winter storm, the Public Works employees did their best to keep up with the snow fall given the number of hours necessary to keep them open for safe travel. (Goshen has 69 miles of roads)

7. Correspondence: None

8. Old Business:

8a. Appointments:

In a **motion** made by Robert P. Valentine, seconded by Dexter S. Kinsella, it was **voted** to appoint **Rebecca Junchert-Derungs** to the **Tax Collector** position for the town of Goshen to November 16, 2021. Voted unanimous.

In a motion made by Robert P. Valentine, seconded by Dexter S. Kinsella, it was voted to appoint **Chris DeAngelis** to the **Recycling and Trash Committee** to fill a vacancy. Voted unanimous.

In a **motion** made by Robert P. Valentine, seconded by Dexter S. Kinsella, it was **voted** to re-appoint **Eugene L. Newell** to the **Conservation Commission** for a term ending October 31, 2023. Voted unanimous.

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In a **motion** made by Robert P. Valentine, seconded by Dexter S. Kinsella, it was voted to appoint **Mark S. Harris** for **ADA Municipal Grievance Representative**. Voted unanimous.

9. New Business:

9a. Board of Selectmen Meeting: It was acknowledged by the three members of the Board of Selectmen that there is no BOS meeting on Tuesday, December 24, 2019. (Christmas Eve).

11. Any other Business: Selectman Dexter Kinsella reported that he and Janet Hooper have volunteered to serve on the ***Shane Moorehouse Kinsella Memorial Children's Fund***. Dexter will also serve a third person will be sought to serve for a total of three per the Ordinance.

12. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:16 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide