

TOWN OF GOSHEN
BOARD OF SELECTMEN
Regular Meeting
Tuesday, December 10, 2019

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

OTHERS: Jim Withstandley; Pat Reilly; Allan D. Walker, Chr. Board of Finance

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 December 3, 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 December 3, 2019, as presented. Voted unanimous.

3. Matters Arising out of the minutes: None

4. Approval of Payroll and Warrant – December 12, 2019:

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll for December 12, 2019 in the amount of \$414,176.81. Included in this warrant were the payroll in the amount of \$30,762.62 and the warrant in the amount of \$383,414.19. Voted unanimous. Included in this warrant were payments to Blyth Construction (paving Thompson Rd, School Hill Rd, Milton Rd) \$352,375.08; CIRMA – Workers Comp \$18,077.00; CIRMA – Liability & Auto \$2,409.60.

5. Public Comment: Pat Reilly commended the Goshen Public Works Dept. for a good job done in clearing the roads during the recent winter storm.

6. First Selectman's Report:

Bob Valentine announced that the Town Hall Offices will be closed for ½ day on Tuesday, December 24, 2019 (Christmas Eve).

The new loader recently purchased for Public Works Department has arrived and will be put to use.

Bob Valentine reached out to DEEP Fisheries to have them conduct a review of the pipes at West Hyderdale and Marshepaug River prior to issuing a contract for a task order with Lenard Engineering. DEEP Fisheries have purview over streams where pipe repair may affect the flow of waters.

Bob Valentine attended a meeting on site at 65 Beach Hill road with DEEP representatives to further review the property for a potential purchase by the State. The parcel is 621 acres.

Work continues with CERC and the EDC. A draft for a "5-year Plan" for Goshen is moving forward. This plan will be discussed at the next meeting to be held on Monday, December 16th at 7:00 p.m.

Bob Valentine reported that funding (from the State) for the Milton Road project will soon be put in motion and should be coming in within four to six weeks.

7. Correspondence: None

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to add to the agenda under item **9. New Business, 9a. Appropriation from TAR Funds**. Voted unanimous.

8. Old Business:

8a. Appointments:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to appoint Reverend Sara Krhla (Church of Christ Congregational), Dexter Kinsella and Janet Hooper to the **Shane Morehouse Kinsella Memorial Children's Fund Committee**. Voted unanimous.

In a **motion** made by Robert P. Valentine, seconded by Mark S. Harris, it was **voted** to appoint **Garret Harlow** to the **RATS (Recycling and Trash Committee)**. Voted unanimous.

9. New Business:

9a. Appropriation for TAR funds.

In a **motion** made by Robert P. Valentine, seconded by Mark S. Harris, it was **voted** to appropriate **\$640,202.75** from the TAR (Town Aid Road) fund for payment to S&S Asphalt Paving for the Milton Road Project. Voted unanimous.

Bob Valentine noted that 90% reimbursement will be coming in from the State of CT and will therefore replenish the TAR account accordingly.

10. Any Other Business: None

12. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:30 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide