

Town of Goshen
BOARD OF SELECTMEN

March 19, 2024

REGULAR MEETING

This meeting held in-person and recorded via Zoom.us and is available as a recording

PRESENT: Todd M. Carusillo, Scott Olson, Dexter S. Kinsella (zoom)

OTHERS: Dawn Wilkes; Patrick Lucas; Marissa Wright; Henrietta Horvay; Audrey Blondin; Michael Leonard; Eric Warner, *Goshen News*; Judi Armstrong; Dawn Wilkes; Cindy Barrett; Marianne Stilson; Don Wilkes;

1. Call to order: Todd M. Carusillo called the meeting to order at 5:00 p.m.

2. Approval of the minutes of the meeting of March 12, 2024: In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, the minutes of the meeting of March 12, 2024 were **voted** unanimous for approval.

3. Matters Arising out of the minutes: None

4. Approval of the Payroll and Warrant – March 21, 2024:

In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll of March 21, 2024 in the amount of \$1,445,301.36. Included in this warrant were the payroll in the amount of \$13,954.14 and the warrant in the amount of \$1,431,347.22 Voted unanimous. Also included in this warrant: Segalla - \$5,436.61; Eco Comfort Systems (new boiler at Town Hall) - \$13,800.00; Cargill (salt) - \$5,243.02; Region 6 - \$1,370,061.00; CIRMA (insurance) - \$17,046.00.

5. First Selectman's Report:

The **Woodridge Lake Property Owners Association** (Special Meeting, Friday, February 2, 2024) will send to the BOS the monetary proposal for Speed Humps.

Woodridge Lake is going to invite a DEEP representative to come to Goshen to give update on the "bear" situation here in Goshen. The public will be invited.

A special thanks goes out to Steve Papps, for his rapid response to install a new boiler heating system here at Town Hall. He stayed on the job until the system was up and running. Again, thank you, Steve.

Selectman Kinsella felt that the boiler should have lasted longer than it had. Selectman Olson offered that the mineral content in the water system contributed to the rapid demise; the new boiler needs a "water treatment" system. Todd stated that a new thermal bypass system was installed at no charge.

6. Public Comment:

Audrey Blondin greeted her audience. She brought to Town Hall a supply of special solar eclipse sun glasses; these special glasses ***must be worn when looking directly at the sun*** during the eclipse.

Marissa Wright asked if the new boiler installed at Town Hall have an Energy Star Rating* - not temporary fix. Todd Carusillo clarified that our old boiler was five (5) sections; damage was done in the 4th section; it was not repairable. (Series 80) Should be mechanically efficient for the future.

7. Correspondence:

Todd received a letter from Russ Hurley requesting to be placed on the "Housing Committee".

Ed Dutka (Woodridge Lake Property Owners Association) will be putting together a proposal and will be sending it to the Board of Selectmen. A decision will be made on what are the next steps. Garret Harlow will identify those needs and propose to the Board of Selectmen. The proposal from WLPOA will outline a joint agreement of future catch basin repairs, or replacements. Then the final proposal will be brought to a meeting with the town of Goshen.

8. Old Business:**8a. Appointments: None****8b. Budgets:**

The following budgets were presented for review:

Animal Control	Fiscal Office
Insurance	Professional Services
Cemeteries	Fiscal Office
Professional Services	Building Official

In a **motion** made by Dexter Kinsella, seconded by Scott Olson, it was **voted** to receive the budgets for 2024-2025 for Animal Control, Insurance, Cemeteries, Professional Services, Fiscal Office, Professional Services, Fiscal Office, Building Official and forward to the Board of Finance for their review and consideration. Voted unanimous.

9. New Business:**9a. BID: Rock Crushing & Materials Processing (2):****ROCK CRUSHING AND MATERIAL PROCESSING**

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The Town of Goshen is soliciting bids for ROCK CRUSHING & MATERIALS PROCESSING. The scope of work is to include furnishing all labor, materials, equipment necessary for the crushing, processing and screening of material into processed aggregate as specified.

	<u>Mobilization Price</u>	<u>Per Ton Unit Unit Price</u>	<u>Total Estimated Material Cost Crushed & Processed</u>
Datin Brothers, Inc. 10 Fieldstone Drive Newtown, CT 06470 203-226-5354		\$19.93/ton	-0-
Torrington Diesel Corp. 287 Old Winsted Rd. Torrington, CT 06790 860-496-9948		-0-	\$20,000 – Complete job

In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to forward the aforementioned bids to Garret Harlow, Supervisor of Public Works for review and recommendation. Voted unanimous.

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9b. Building Permit Fees:

Building Officials in neighboring towns have increased the costs of “fees” for a building permit. Our Building Official, Chris Zibell, believes a fee of \$14.00 per \$1,000 dollar permit (Receive 30% of the permits) would be good. (Selectman Scott Olson clarified that Mr. Zibell, also receives a nominal salary \$20K as a *contractor*.) Scott also stated that in his polling among building contractors in town, Mr. Zibell is very highly respected, shown to be very knowledgeable in his field and proficient in his quality of work. Retaining Mr. Zibell would be in the best interest of the town of Goshen.

Selectman Dexter S. Kinsella questioned if an executive session will be necessary to discuss this issue.

9c. Discussion: East Street South Haying Bid:

A formal bid has not been put together. It was decided to have Selectman Kinsella review a bid package to be put in place before it goes out to bid.

10. Other Business: None

11. Adjournment: In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to adjourn the meeting at 5:43 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman’s Aide