

Town of Goshen
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday February 23, 2021

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

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

OTHERS: Cindy Barrett

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

2. Approval of the minutes of the meeting of February 16, 2021:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of February 16, 2021 as submitted. Voted unanimous.

3. Matters Arising Out of the Minutes: None

4. Approval of the Payroll and Warrant – February 25, 2021

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll of February 25, 2021 in the amount of \$1,529,764.97. Included in this warrant were the payroll in the amount of \$27,290.10 and the warrant in the amount of \$1,502,474.87. Voted unanimous. Invoices highlighted: Cargill (winter salt) – \$7,414.02; Jespersen’s Landscaping (plow & sand Rock House Rd) - \$2,800; Overhead Door (PW garage door)-\$1,018.00; Segalla (winter sand) - \$2,791.12; Region 6 – \$1,431.473.00.

5. Public Comment: None

6. First Selectman’s Report:

There were only two (2) additional cases of COVID-19 in town over the past week and Litchfield County COVID hospitalizations are down to 7. In that most all of the first responders have now been vaccinated, TAHD will no longer be reporting case statistics to the area municipalities.

7. Correspondence: None

8. Old Business:

a. Town Continuation of Operations RE: COVID-19 Governor Lamont’s Executive Orders:

Beginning March 1st, vaccine distributions will be given to those ages 55 yrs. to 64 yrs. There will be 92K doses available for next week.

BOARD OF SELECTMEN

February 22, 2021

Page 2

b. Appointments: None

c. Budgets: The following budgets were reviewed and discussed:

Capital Expenditure Requests for Assessor, Selectmen and Town Clerk 2021-2022 and the Town Clerk budget 2021-2022.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris it was **voted** to accept the Budgets as presented and forward them to the Board of Finance for their review and consideration. Voted unanimous.

9. New Business: None

10. Any Other Business:

Report of the Recreation Director Hiring Committee: Selectman Kinsella reported that he and Chair, Don Patterson had reviewed 51 applications submitted through Indeed.com and narrowed the list down for the Committee's consideration. Virginia Perry will be asked to download the candidates' applications and email them to the entire Committee.

11. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:24p.m. Voted unanimous.

Lucille A. Paige, First Selectman's Aide