Town of Goshen BOARD OF SELECTMEN REGULAR MEETING

Tuesday, February 28, 2023

PRESENT: Todd M. Carusillo, Mark S. Harris, Dexter S. Kinsella (zoom)

OTHERS: Cindy Barrett; Henrietta Horvay; Audrey Blondin; Scott Olson; Judi Armstrong; Dawn Wicks, Don Wilkes, Ryan Stewart, (The Goshen News Reporter), John McKenna, Republic American.

- 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 February 21, 2023: In a motion made by Dexter S. Kinsella, seconded by, Mark S. Harris, it was voted to approve the minutes of February 21, 2023. Voted unanimous.
- 3. Matters Arising Out of the February 21, 2023 meeting: None
- **4.** Approval of the Payroll and Warrant March 2, 2023: In a motion made by Mark S. Harris, seconded by Todd M. Carusillo, it was voted to approve the total warrant and payroll of March 2, 2023 in the amount of \$417,102.82. Included in this warrant for \$402,198.77 and the payroll in the amount of \$14,904.05. Included in this warrant: Visa \$1,864.91; Eversource \$883.32; O&G \$374,369.80 (Bitmunous paving). Motion passed with Dexter S. Kinsella abstaining.

5. First Selectman's Report:

Todd would like to thank Public Works for doing a great job on the roads today, they were out early and everything was completed.

I have a meeting with Leonard Ghio, Rural Health Resource Coordinator from the Northwest Hills Council of Governments regarding Social Service on Friday, March 3, 2023. I invited Dexter, Janet Hooper, Donna Molon, Goshen Community Care Coordinator, Erin Reilly, Recreation Director, Kit Wright, President of Goshen Good Neighbor and Anne Green to continue discussion on Social Services. Todd extended an invitation to Selectman Mark Harris.

Reg.6 Budget tour with Chris Leone was supposed to be tonight, due to the snow the meeting is rescheduled to March 14th at 6pm. Dexter inquired if the meeting will be on zoom, he is interested in attending. Todd was going to look into it.

Torrington Area Health Department will be holding a CPR and AED Training class on Wednesday, April 5th from 4:00pm – 7:00pm. Todd spoke to Megan McClintock, Emer. Mgmt. Coordinator of TAHD, she is willing to come up to the senior center to hold classes for the seniors. Todd will coordinate with Donna Molon to set-up a date and time for classes. To Pre-register with Torrington Area Health District go to: https://TAHDHANDSONLYCPR.EVENTBRITE.COM, walk- ins welcome. The flyer is also on the Town of Goshen website: https://www.goshenct.gov/home/news/torrington-area-health-district-medical-reserve-corps-present.

The Selectman would like to invite all commercial and residential user of front load solid waste containers to talk with them regarding tipping fees, we would like to meet the third week of March. Title 51 Ordinance doesn't says the town is responsible for paying those tipping fees.

I have received two letters of resignation: Leya Edison, Planning Zoning alternate. I contacted Henrietta Horvay, Democratic Town Committee Chairperson to search for a new candidate, and Scott Norton, Library Aide of Goshen Public Library. For information regarding the help wanted ad for the library aide you can go to https://www.goshenct.gov/job-opportunities.

- 6. Public Comment: Audrey Blondin inquired if we have a coordinator to do grant writing. Todd explained that the town doesn't have a grant writer per say; the departments within the town hall complete their own grants when needed. There are a few grant writers in town that could be of assistance when needed.
- 7. Correspondence: The town received a thank you note from Friendly Hands for the donation that was sent to them for outreach support.
- 8. Old Business: None
- 8a. Appointments: None
- 8b. Budgets: None
- 9. New Business: None

Mark S. Harris made a motion, to add to the agenda under 9. 9a Proclamation, seconded by, Dexter S. Kinsella. Voted unanimous.

- 9a. Proclamation: was read by Mark S. Harris, see attached Proclamation.
- 10. Other Business: None
- 11. Adjournment: In a motion made by Dexter S. Kinsella, seconded by Mark S. Harris, it was voted to adjourn the meeting at 5:13 p.m. Voted unanimous.

Respectively submitted:

Virginia Perry, First Selectman's Admin. Asst.

Attest Sulcu Z Bug

Proclamation

We, the Board of Selectman for the Town of Goshen, do hereby proclaim and affirm, that Goshen is a Town that is Respectful, Compassionate, Tolerant and Kind. It is our goal to have our community be open and caring for all who share our common principles. We reflect on the highest standards of character — integrity, courage, empathy, decency, and respect — that lift communities together, and makes stronger. Through simple acts of kindness and inspiring demonstrations of selflessness, we see the best of Goshen's character every day.