

TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Town Hall Conference Room
March 15, 2016

PRESENT: Robert P. Valentine, Dexter S. Kinsella, Steven M. Romano

OTHERS: Jim Rockwell, Steve Lee, and Glenn Dietlin – from USA Hauling & Recycling, Inc., David Battista, Lenard Engineering; Garret Harlow, Supervisor Public Works

Robert P. Valentine called the meeting to order at 5:00 p.m.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to add to the agenda under New Business: item 9a – Recycling Bid Opening. Voted unanimous.

NEW BUSINESS:

8a. Recycling Bid Opening:

U.S.A. Hauling & Recycling, Inc.
15 Mullen Road
Enfield, CT 06082

- A. Residential Collection & Transportation Bi-Weekly:
64 or 95 gallon totes (Barrels) with lids and wheels (as requested by service recipients), automated pick up service to residents- single stream recycling.)

Three (3) Year Contract:

Total Annual Cost: \$76,764.00 (invoiced monthly) \$6,397 per month.

- B. Cost for once monthly scrap metal & tire pickup:
\$675./month

C. NOTES OR ADDITIONAL SURCHARGES FOR ANY OF THE ABOVE ITEMS:

Year two (2) - \$78,300. per year \$6,525. Per month
Year three (3) - \$79,866. per year \$6,655.50 Per month

Alternate quote for five (5) years:

Pricing:

Year one (1)	\$76,764.00
Year two (2)	\$78,300.00
Year three (3)	\$79,866.00
Year Four (4)	\$79,866.00
Year Five (5)	\$79,866.00

*Note: Years four and five are no increase over year three.

Paine's, Inc.
Recycling & Rubbish Removal
PO Box 307
Simsbury, CT 06070

No bid at this time.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to forward the aforementioned Recycling Bids to the First Selectmen and Recycling Coordinator for review and recommendation. Voted unanimous.

APPROVE THE MINUTES OF MARCH 8, 2016:

IN A MOTION made by Steven M. Romano, seconded by Dexter Kinsella, it was VOTED to approve the minutes of March 8, 2016 as submitted. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: NONE

APPROVAL OF PAYROLL AND WARRANT: March 17, 2016

IN A MOTION made by Dexter S. Kinsella, seconded by Steve M. Romano, it was VOTED to approve the warrant and payroll of March 17, 2016 in the amount of \$67,471.87 It was noted included in the warrant was the payroll in the amount of \$11,513.36 and the warrant in the amount of \$55,958.51. Voted unanimous. Items contained in this warrant showed the expense for Sterling Benefits and CIRMA payments.

PUBLIC COMMENT: Allan Walker commended the fine job done on the Spring issue *Town Topics*. The Selectmen joined with kudos to Virginia Perry for a job well done.

At this time the Board moved to Old Business, item 8c. Shelbourne Drive Drainage Project.

David Battista, from Lenard Engineering, gave a presentation of the values included in the overall project for Shelbourne Drive Drainage. Mr. Battista referenced his cost estimation to that of the DOT guidelines. Steve Romano commented that in his experience the DOT guidelines resulted in 20% to 30% higher than an average estimate. Dexter Kinsella commented that the plans and drawings presented were more detailed orientated than anticipated. The time estimate for this project is approximately 6 weeks to completion. Easements – either “permit” or “construction” was discussed. The entire project is considered “new infrastructure”. Tree plantings will be done as part of this project.

FIRST SELECTMAN'S REPORT:

Bob Valentine reported on his progress with promoting Goshen businesses. The firm of Goman & York, property advisors, has put forth a postcard type campaign for the business owners in town. A Business Owners Meeting will be held on Wednesday, April 6, 2016 at 8:30 a.m. at the Goshen Town Hall. The meeting will center on creating a business group in Goshen and business directory. Goman & York work is being funded by a grant secured by the Northwest Hills Council of Government (NWHCOG), from the State Department of Economic and Community Development. A link online is now available to have interested businesses participate in a survey. The Planning and

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Zoning also would like input from business on the Plan of Conservation and Development.

Bob Valentine reported that both the COST and CCM organizations have discussed the efforts being made by the legislature to address the state's budget deficit, i.e., state workers layoffs and others. Included in these cutbacks Bob has learned that some bond issues were rescinded and the state is considering freezing STEAP grants.

Pursuant to the *Investigation of Statewide Voting Referendum Policies & Practices under the Americans with Disabilities AC, DJ #204-14-179*, Bob Valentine received additional correspondence from the DOJ concerning voting and referendums in Goshen. This same letter has been sent to all municipalities in Connecticut. Bob Valentine has forwarded the letter to Town Counsel and asked that he work with the Registrars in crafting a response.

First Selectman of Cornwall, Gordon Ridgway and Bob Valentine will travel tomorrow to Newington to order the handicap accessible bus that is being purchased with a grant received from the Connecticut DOT using Federal 5310 grant dollars. They will also discuss operational grant dollars available to both communities.

Bill Gregware has requested that a portion of an old town road from Brush Hill Road to William Gregware's home (formally known as New Haven to Albany Turnpike, aka West Street), be upgraded followed by discontinuance as a town road. The Board of Selectmen are inclined to propose the request to discontinue the road at a Town Meeting, however the Board is not inclined to upgrade the road prior to discontinuance.

Dexter Kinsella has volunteered to oversee the project of replacement of the windows in the town Library.

CORRESPONDENCE: NONE

OLD BUSINESS:

8a. Appointments:

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to appoint Lida Exstein to the Lake Weed Committee as one of Dog Pond's representatives. Voted unanimous.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to appoint Sean Quinn and Jason Masi to the Goshen Conservation Commission to fill vacancies that expire on 10/31/2017. Voted unanimous.

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8b. Budgets 2016-2017

- Professional Services, Department 07
- Fiscal Office, Department 04
- Goshen & Cornwall Transit Bus

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to receive the Professional Services, Fiscal Office and Goshen & Cornwall Transit Bus budgets and forward them on to the Board of Finance for their consideration.

- Library

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to receive the amended budget (decrease) for the Library and forwarded to the Board of Finance for their consideration. Voted unanimous.

ANY OTHER BUSINESS: NONE

ADJOURNMENT:

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to adjourn the meeting at 6:40 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide