

TOWN OF GOSHEN  
BOARD OF SELECTMEN  
**MINUTES – Regular Meeting**  
Town Hall Conference Room  
**April 5, 2016**

PRESENT: Robert P. Valentine, Steven M. Romano  
OTHERS: Allan Walker, Cindy Barrett, Garret Harlow  
EXCUSED: Dexter S. Kinsella

Robert P. Valentine called the meeting to order at 5:04 p.m.

APPROVAL OF THE MINUTES:

IN A MOTION made by Steven M. Romano, seconded by Robert P. Valentine, it was VOTED to approve the minutes of the March 29, 2016 meeting as submitted. VOTED unanimous.

MATTERS ARISING OUT OF THE MINUTES: Bob Valentine reported that he has forwarded the recycling contract to George Roberts of USA Hauling for his consideration, execution and return.

The date for the public gathering for **Joan Lang's** retirement has been changed. The new date is **Saturday, April 30<sup>th</sup>, 10:30 a.m. in the Goshen Center School Cafeteria.**

APPROVAL OF PAYROLL AND WARRANT: April 7, 2016

IN A MOTION made by Steven M. Romano, seconded by Robert P. Valentine, it was VOTED to approve the warrant and payroll of April 7, 2016 in the amount of \$22,265.43. It was noted included in the warrant was the payroll in the amount of \$10,091.23 and the warrant in the amount of \$12,174.20. Voted unanimous. Items contained in this warrant showed the expense for Dime Oil invoice, insurance installments.

PUBLIC COMMENT: Garret Harlow, reported on the trailer (at Public Works). It is a 20 ton, double axle trailer, originally purchased in 2005, that serves to transport other equipment from job site to job site. An examination of the underside of the trailer found extensive rust that has compromised the integrity of the trailer. The cost of repair is substantial compared to replacing it. The bid openings for a new trailer will be on Tuesday, April 12, 2016, at 5:00 p.m.

FIRST SELECTMAN'S REPORT:

The public meeting for all Goshen businesses presented by Goman + York will be held on Wednesday, April 6<sup>th</sup> at 8:30 a.m. at the Goshen Town Hall. Goman + York will present economic development initiatives, under the direction of the Northwest Hills Council of Governments, whose work is made possible by a grant from the State of Connecticut Dept. of Economic Development (DECD).

Bob Valentine reported that Lucy Hussman, Tax Assessor, has completed the Grand List of Taxable Property for Goshen. It shows a total Grand List of \$524,683,410.

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Bob Valentine reported that the Lake Weed Committee, at their last meeting, discussed formulizing plans for each of the lakes, Dog Pond, Tyler Lake and West Side Pond. Once completed, the Lake Weed Committee will hold an informational meeting on those plans and later ask the Board of Finance and Town Meeting for an appropriation to defray the costs. In addition, each lake is currently working to raise funds from lake residents as well.

CORRESPONDENCE: NONE

At this time, the Board moved to item 9a. Chip Seal Bid Opening:

**CHIP SEAL PROGRAM BIDS**  
**April 5, 2016**

Dosch King Company 16 Troy Hills Road Whippany, New Jersey 07981	Estimated quantity sq. yards: 43,841 <b>Price Per sq. yard: \$ 1.63</b> Total Bid Price: \$71,460.83
New England Asphalt Services 508 Forest Rd. Northford, CT 06472	Estimated quantity sq. yards: 43,841 <b>Price Per sq. yard: \$ 1.57</b> Total Bid Price: \$68,830.37
Comer Contracting, Inc. 1112 Farmington Avenue Farmington, CT 06032	Estimated quantity sq. yards: 43,841 <b>Price per sq. yard: \$ 1.84</b> Total Bid Price: \$80,667.44

IN A MOTION made by Steven M. Romano, seconded by Robert P. Valentine, it was VOTED to forward these bids onto Garret Harlow, Public Works Supervisor, for review and recommendation. Voted unanimous.

OLD BUSINESS:

Appointments

IN A MOTION made by Robert P. Valentine, seconded by Steven M. Romano, it was VOTED to appoint **Deborah DiPietro** to the **Northwest Mental Health Board**. Voted unanimous.

Budgets 2016-2017

**Public Works** Grand total shows a reduction \$1,745 less than the current year.

IN A MOTION made by Steven M. Romano, seconded by Robert P. Valentine, it was VOTED to forward the Public Works budget to the Board of Finance for consideration. Voted unanimous.

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ANY OTHER BUSINESS: NONE

ADJOURNMENT:

IN A MOTION made by Steven M. Romano, seconded Robert P. Valentine, it was VOTED to adjourn the meeting at 5:50 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide