

TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Town Hall Conference Room
May 24, 2016

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

OTHERS: Allan Walker, Cindy Barrett

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 Dexter S. Kinsella, it was VOTED to approve the minutes of the May 17, 2016 meeting as submitted. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: Bob Valentine reported he did meet with Tom Farrell, Recycling Coordinator and George Roberts, of USA Hauling. A review of the proposed contract was done wherein several items were under negotiation; a final agreement is anticipated.

APPROVAL OF PAYROLL AND WARRANT: May 26, 2016. IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the warrant and payroll of May 26, 2016 in the amount of \$85,021.78. It was noted included in the warrant was the payroll in the amount of \$22,122.59 and the warrant in the amount of \$62,899.19. Voted unanimous. Items included in this warrant were payments for invoices for chip seal and asphalt from Metcalf Paving, payment to Trailer Depot for the new trailer.

PUBLIC COMMENT: None

FIRST SELECTMAN'S REPORT:

Ron McCarthy, Licensed Land Surveyor, is nearing completion of the topography map for Gray Lane showing wetlands

Mr. Benoit, Flora Road, continues to use town property even after several letters and verbal conversations. Town Attorney Chip Roraback will now handle the matter. The issue of Mr. Benoit's septic system being on town property is being looked into by Robert Rubo of the Torrington Area Health Department.

Metcalf Paving is performing a fine job with the re-paving of the Fire House parking lot.

Garret Harlow, Supervisor of Public Works, has put together a bid for the weed harvesting for Dog Pond. Additionally, the new software program for the delineation of incoming monetary donations from residents of each of the lakes has been found to be extremely helpful to the lake residents.

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CORRESPONDENCE: None

OLD BUSINESS:

- a. Appointments – Bob Valentine is awaiting return phone calls.
- b. Special Event Permit:

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the Special Event permit of the Northwest Chamber of Commerce to hold a Family Fest/Business Expo at the Goshen Fair Grounds on June 4, 2016. Voted unanimous.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella it, was VOTED to add item 8 c. Tax Collector's Report April 30, 2016. Voted unanimous.

- c. The Tax Collector's Report under "current year collection rate – collected less refunds vs. total budgeted \$101.15%".

IN A MOTION made by Steven M. Romano, seconded Dexter S. Kinsella, it was VOTED to receive the Tax Collector's Report of April 30, 2016, as submitted. Voted unanimous.

NEW BUSINESS:

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to add to the agenda, item 9. a New Business: Executive Session for a recommendation from Labor Counsel. Voted unanimous.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to move into Executive Session for a communication from Labor Counsel at 5:25 p.m. Voted unanimous

The Board moved back into open session at 5:40 p.m. No action taken.

ANY OTHER BUSINESS: None

ADJOURNMENT:

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to adjourn the meeting at 5:41 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide