

TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Selectman's Office
August 9, 2016

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

OTHERS: None

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

APPROVAL OF MINUTES:

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the minutes of the regular meeting of August 2, 2016 as submitted. Voted unanimous.

MATTERS ARISING OUT OF MINUTES: IN A MOTION made by Robert P. Valentine, seconded by Steven M. Romano, it was VOTED to amend the minutes of the July 26, 2016 meeting. The Goshen Fire Company Bid application received from Eastford Fire & Rescue Sales, Inc. to \$165,445.00 Delivered. Price recorded in the minutes was in error at \$185,000. Voted unanimous.

APPROVAL OF PAYROLL AND WARRANT: 8/9/16

IN A MOTION made by Robert P. Valentine, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of August 11, 2016 in the amount of \$80,501.15. It was noted included in the warrant was the payroll in the amount of \$29,059.47 and the warrant in the amount of \$51,441.68. Voted unanimous.

PUBLIC COMMENT: None

FIRST SELECTMAN'S REPORT:

Bob Valentine reported that the 12 passenger transit bus will be completed by the end of the month and should be in service for mid-October. The bus is intended to be used by Goshen and Cornwall seniors over 60 yrs. and any resident with disability or limited mobility. Bob Valentine and Cornwall First Selectman, Gordon Ridgway, Jane Sellery, Cornwall Social Services Director for Cornwall; Carol Deane, Executive Director Northwestern CT Transit District, Tami Ostroski, Executive Assistant, Northwest Transit District, Debbie DiPietro, Coordinator of Goshen Community Care and Hospice and Goshen Agent for the Elderly, Janet Hooper, Goshen Community Care and Hospice met to coordinate scheduling the transit bus. Residents will be picked up curb to curb. Transit District will hire the drivers and facilitate scheduling and necessary paperwork. The bus will be housed at the Goshen Public Works facility, trip check list and maintenance logs will be maintained by the driver.

Goshen Community Care and Hospice offered \$701.00 to help with marketing and/or have a logo place on the senior transit bus.

Bob Valentine met with Northwest Council of Government today to talk about the \$100,000 Grant money that was received for the design of the Regional Animal Control facility. Will meet again to discuss the size and municipality interest. An RFP will be put together with bid/construction management. Dexter Kinsella mentioned that \$100,000 can go a long way to design the facility.

Goshen Land Trust Vice President, Christopher Craig stopped by to discuss the 127 acre parcel (at the top of Roberts Hill) soon to be purchased by the Land trust and an adjacent property that could potentially be added that would allow a trail from North Goshen Road through Land Trust property and North Goshen Wildlife Management Area.

Also discussed was the possibility of using a permit process that the Land Trust is currently developing for camping on trust property, for town owned property.

Bob Valentine will meet with the Conservation Commission to discuss both the property and camping permit process.

BOARD OF SELECTMEN

Page 2

August 9, 2016

CORRESPONDENCE: None.

OLD BUSINESS:

8a. First Selectman, Bob Valentine replied to the letter received (Flora Road) and requested a meeting to discuss the matter.

IN A MOTION made by Steve M. Romano, seconded by Dexter S. Kinsella, it was VOTED to add to OLD BUSINESS - item 8b - Task order from Lenard Engineering Inc. Voted unanimous.

8b. Reviewed and discussed the task order submitted by Dave Battista of Lenard Engineering, Inc. pertaining to preliminary design engineering services for road and drainage improvements on Gray lane in the cost of \$4,500.00. The intent of this work is to provide the Town with a preliminary sense of project scope and impacts to adjacent properties. Bob Valentine will contact Mr. Battista to get clarification on the task order. The Board of Selectmen will discuss again at next week's Board meeting.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to move *Litchfield Hills Natural Hazard Mitigation Plan - 2016 Update* from 9.c - New Business to 8.c Old Business. Voted unanimous.

8c. *Litchfield Hills Natural Hazard Mitigation Plan - 2016 Update*, was reviewed.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano it was VOTED to adopt Litchfield Hills Natural Hazard Mitigation Plan – 2016 on 8/9/2016. Voted unanimous.

NEW BUSINESS:

9a. Tax Collector's Report was reviewed. IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella it was VOTED to approve the Tax Collector's Report, June 30, 2016. Voted unanimous.

9b. Special Event Permit for the Goshen Fair was reviewed. IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano it was VOTED to approve the Special Event Permit for the Goshen Fair. Voted unanimous.

9c. *Policy and Procedure of Town Vehicles and Equipment Use* was reviewed. IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to adopt *the Policy and Procedure of Town Vehicle and Equipment Use* adopted on August 9, 2016. Voted unanimous.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to adjourn the meeting at 6:30 p.m. Voted unanimous.

Respectively submitted,

Virginia Perry, Selectman's Admin. Asst.