

TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Town Hall Conference Room
November 24, 2015

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

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 approve the minutes of the November 17, 2015 meeting as submitted. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: With reference to the septic system located on town-owned land on Flora Road (Benoit), Attorney Chip Roraback advised that Bob Valentine contact Torrington Area Health District (TAHD) for advice as to how to proceed. A letter of record will be executed from the advice given by Attorney Roraback.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of November 25, 2015 in the amount of \$65,947.59. It was noted included in the payroll and warrant was the payroll in the amount of \$23,244.99 and the warrant in the amount of \$42,702.60. Voted unanimous. Items contained in this warrant showed expenses for Sterling Benefits, winter salt, and magic liquid (which is mixed with the salt).

PUBLIC COMMENT: NONE

FIRST SELECTMAN'S REPORT:

Bob Valentine reported on the presentation he attended given by PermitLink Services. PermitLink provides software of a “cloud based” building permit process. Inspections, permits issued, and other building department activities can all be done online. A fee is charged for each permit issued using this software. This software is also adaptable to the Land Use office for applications for inland-wetlands, etc. Bob Valentine will garner additional information and report to the Board accordingly.

A discussion was held on permitting the consumption of alcohol at events held at Camp Cochipianee. The three Board members reached consensus to have events at Camp Coch remain alcohol free. The camp’s main purpose is to provide a venue for recreation and sports activities for the people of Goshen. The Board members agreed that continued use of the Camp should engage in risk avoidance however possible.

Town Topics is being assembled at the printer. This issue will be distributed before the Christmas holiday.

CORRESPONDENCE: NONE

BOARD OF SELECTMEN

November 24, 2015

Page 2

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to appoint **Todd Carasulo** to the Building Board of Appeals filling a current vacancy that expires 10/31/2017. Voted unanimous.

Pursuant to the drainage and well easements regarding Marie-Elena C. Zampini, Attorney Chip Roraback drew up legal agreements for same. These agreements will be forwarded to Ms. Zampini for review by her Counsel.

NEW BUSINESS: NONE

ANY OTHER BUSINESS: NONE

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to adjourn the meeting at 5:50 p.m.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide