

Annual and Special Town Meeting
November 16, 2020

(this is a Regular and Hybrid meeting due to the COVID crisis, some people are in person and others are attending via Zoom/Phone)

First Selectman Robert P. Valentine called the meeting to order at 8:13 P.M. in the Goshen Center School Gymnasium.

Robert P. Valentine opened the floor for nominations of a moderator. Mark S. Harris nominated Patrick J Reilly Sr. seconded by Theresa M. Walla Kelly. Passed unanimously. Theresa M. Walla Kelly moved that nominations be closed and the secretary cast one ballot. Seconded by Henrietta C. Horvay.

Patrick J Reilly Sr., moderator, read the rules of conduct, Mark S. Harris moved to adopt the rules. Seconded by Frederic W. Wadhams Passed unanimously. He then asked Barbara L. Breor, the clerk, to read the call to the meeting.

Robert P. Valentine made a motion to amend Item #3, the resolution for Town Aid, on the call to change the year from 2020 to 2021. Mark S. Harris seconded. Motion carries.

ITEM #1 Acceptance of the Annual Report for Fiscal Year Ending June 30, 2020.

Edward Bixler moved to accept the Annual Report, seconded by Nanci Howard. Passed Unanimously.

ITEM #2 Acceptance of the Auditor's Report for Fiscal Year Ending June 30, 2020.

Henrietta C. Horvay moved to accept the Auditor's Report, seconded by Heidi M. Koenig. Passed unanimously.

ITEM #3 Adopt a Resolution for Town Aid Road with the State of Connecticut, Dept. of Transportation beginning July 1, 2021

Christopher C. Sanders moved to accept the amended Resolution. Mark S. Harris seconded. Passed unanimously.

ITEM #4 Authorize the Board of Selectmen to apply and receive State or Federal grants.

Mark S. Harris moved to accept the item as per the call. Henrietta C. Horvay seconded. Passed unanimously.

ITEM #5 Elect Two Members of the Recreation Commission for a term ending 2023.

Sarah Megan Leonard nominated Patrick D. Lucas, seconded by Thomas R. Stansfield.

Patrick D. Lucas nominated Erin Reilly, seconded by Don Wilkes.

Mark S. Harris made a motion that nominations be closed and the clerk cast one ballot for each. Henrietta C. Horvay seconded. Passed unanimously.

ITEM #6 Elect Two Members of the Inland Wetlands and Watercourses Commission for a term ending 2023.

Lorraine M. Lucas nominated Frederic W. Wadhams, seconded by Thomas R. Stansfield.

Frederic W. Wadhams nominated Lorraine M. Lucas, seconded by Thomas R. Stansfield.

Alfred L. Shull made a motion that nominations be closed and the clerk to cast one ballot for each candidate. Mark S. Harris seconded. Passed unanimously.

ITEM #7 Elect One Member to fill a vacancy of the Inland Wetlands and Watercourses Commission for a term ending 2022.

Robert P. Valentine nominated Neal D. White Jr., seconded by Christopher C. Sanders.

Henrietta C. Horvay made a motion that nominations be closed and the clerk cast one ballot. Thomas R. Stansfield seconded. Passed unanimously.

ITEM #8 Elect One Member of the Economic Development Commission for a term ending 2023.

Patricia A. Sanders nominated Christopher C. Sanders, seconded by Mark S. Harris.

Alfred L. Shull made a motion that nominations be closed and the clerk cast one ballot. Alexander R. Miller seconded. Passed unanimously.

ITEM #9 Elect One Member to fill a vacancy of the Economic Development Commission for a term ending 2021.

James Paul Withstandley nominated Clinton H. Thorn, seconded by Robert P. Valentine.

Mark S. Harris made a motion that nominations be closed and the clerk cast one ballot. Henrietta C. Horvay seconded. Passed unanimously.

ITEM #10 Elect Two Members to fill a vacancy of the Economic Development Commission for a term ending 2022.

Anne Elizabeth Green nominated Heidi M. Koenig, seconded by Christopher C. Sanders.

Christopher C. Sanders nominated William Robert Commerford, seconded by Heidi M. Koenig.

Mark S. Harris made a motion that nominations be closed and the clerk cast one ballot for each. Nanci Howard seconded. Passed unanimously.

ITEM #11 Elect One Alternate Member of the Economic Development Commission for a term ending 2023.

Mark S. Harris nominated Todd M. Carusillo, seconded by James Paul Withstandley.

Alfred L. Shull made a motion that nominations be closed and the clerk cast one ballot. Henrietta C. Horvay seconded. Passed unanimously.

ITEM #12 Elect One Alternate Member of the Economic Development Commission for a term ending 2021.

Robert P. Valentine nominated George S. Szydlowski, seconded by Christopher C. Sanders.

Alfred L. Shull made a motion that nominations be closed and the clerk cast one ballot. Mark S. Harris seconded. Passed unanimously.

Henrietta C. Horvay made a motion to adjourn the meeting at 8:35 P.M., seconded by Mark S. Harris.

Barbara L. Breor

Respectfully submitted,
Barbara L. Breor, Clerk