

GOSHEN BOARD OF SELECTMEN

42 North Street, Goshen, CT 06756

August 18, 2026 @ 5:00 p.m.

Zoom Conference Link: <https://us02web.zoom.us/j/81652390776>

Meeting ID #: 816 5239 0776

Option 2: Dial-in number: + 1-646-931-3860

1. Call to order
2. Approve minutes: August 11, 2026 Meeting
3. Approval of the Payroll and Warrant for August 20, 2026
4. First Selectman's Report:
5. Correspondence:
6. Old Business:
7. New Business:
8. New Appointments/ Resignations:
9. Public Comment: (Two (2) Minutes Only)
10. Adjournment

Received Aug 13, 2026 @ 2:12 P.M.

Attest: Brian L. Burr
Goshen Town Clerk

Town of Goshen
BOARD OF SELECTMEN
Tuesday, August 11, 2026

PRESENT: Seth Breakell, Scott Olson. **Excused Absence:** Dexter Kinsella

1. CALL MEETING TO ORDER: Seth Breakell called the meeting to order at 5:00pm.

2. APPROVAL OF MINUTES: The minutes of July 28, 2026 regular meeting were reviewed and approved as written. **Motion** by Scott Olson and seconded by Seth Breakell it was **voted** to approve the regular meeting minutes of July 28, 2026 as written. Motion carries.

3. APPROVAL OF THE PAYROLL AND WARRANT - August 13, 2026: **Motion** by Scott Olson and seconded by Seth Breakell, it was **voted** to approve the Payroll and Warrant dated August 13, 2026 in the amount of \$109,626.91, the Warrant was in the amount of \$66,520.20 and Payroll amount of \$43,106.71. Included in the Warrant were: Nationwide Insurance (Employee Pension): \$6,351.14; Law Office of Kevin Nelligan (town counsel) \$4,250.00; Yucatech Inc. (computer support): \$3,940.33. Motion carries.

4. FIRST SELECTMAN'S REPORT: Public Works Department is working on drainage on Pie Hill Road, getting it ready for paving this fall.

- I received phone calls regarding the construction activity on Newcomb Road. Eversource has a transformer project at the substation on Brooks Road. It is not a construction site; the property owner has leased the property as a lay down yard for equipment and storage yard for the duration of the project.
- This past Saturday the Goshen Fire Company had an Appreciation Dinner honoring Jim O'Leary for 50 plus years of service as a volunteer, EMD and a EMD with the State of CT DEMHS (Department of Emergency Management and Homeland Security). The Board of Selectman congratulated Jim on his years of service.
- The Historical Society is holding a program called Lock, Stock & Barrel. It will focus on residents of Goshen from the of Revolution who manufacture firearms; this is part of the 250th celebrations.

5. CORRESPONDENCE:

- Received calls regarding the Newcomb Road activity.
- Received an email from the Republican Town Committee chairman, with the recommendation of Dawna Beausoleil for the open republican seat on the Library Board.

6. OLD BUSINESS:

- At the June 30, 2026 meeting the Board of Selectman **was made** a motion to open up a new bank account for the new senior transit van, we neglected to include the names of the signatory to the account, they will be: Seth Breakell, Scott Olson, Dexter Kinsella, Treasurer, Devin Stilson and Deputy Treasurer Nanci Howard.

Motion by Scott Olson to add to that account those signatories that were just listed, seconded by Seth Breakell. Motion carries

- On July 21, 2026 at the Selectmen meeting, we voted to take \$54,000.00 from the Tar Funds (Town Aide Road Funds) and applied it to the chip sealing budget line item, we need to apply \$54,000.00 from the chip seal invoice to the tar account to make the accounting correct.

Motion made by Scott Olson to apply the \$54,000.00 of that invoice that was already paid to the tar account for the funds, seconded by Seth Breakell. Motion carries

- Goshen Fair Special Event Permit - the Selectmen have approved the application receiving all approvals with the exception of the onsite unified meeting held on Friday afternoon before the fair opens.

Motion made by Scott Olson to approve the special event permit for the 2026 Goshen Fair with understanding the emergency management onsite meeting will be performed prior to the event seconded by Seth Breakell. Motion carries

7. NEW BUSINESS: None

8. NEW APPOINTMENTS/ RESIGNATIONS: Receiving the email from the Republican Committee, Seth wanted to get a motion. Motion made by Scott Olson to take the Republican Town Committee recommendation to appoint Dawna Beausoleil as regular member for the Library Board of Directors.

9. PUBLIC COMMENT: None

10. ADJOURNMENT: Motion by Scott Olson and seconded by Seth Breakell to adjourn the meeting at 5:08PM. Motion carries.

Respectfully Submitted,

Virginia Perry

Virginia Perry, First Selectman Admin. Asst.

Received Aug 13, 2026 @ 10:06 AM

Attest *Brian L. Blum*
Goshen Town Clerk