

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING

Tuesday December 21, 2021

This meeting held in-person and recorded via Zoom.us and is available as a recording

PRESENT: Todd M. Carusillo, Mark S. Harris, Dexter S. Kinsella

OTHERS: Peter Kujawski

1. Call to order: Todd M. Carusillo called the meeting to order at 5:02 p.m.

2. Approval of the minutes of the meeting of December 14, 2021:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of December 14, 2021 as corrected. Voted unanimous. (Page 1 COVID-19 reported twice; the correct spelling of the new labor attorney is *Letizia*;))

3. Matters Arising Out of the Minutes: Selectman Kinsella would like the report regarding all the bridges in Goshen be available to the Board of Selectmen. Along with information regarding the installation of the fuel tracking system.

4. Approval of the Payroll and Warrant – December 23, 2021

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll of December 23, 2021 in the amount of \$55,667.03. Included in this warrant were the payroll in the amount of \$24,242.42 and the warrant in the amount of \$31,424.61. Voted unanimous. Items of note: CDW Government (EOC computer)-\$1042.28; Zeller Tire (PW tires) \$1,439.52.

5 . Public Comment: Peter Kujawski asked how the appropriations for Broadband from the State were set up for distribution to the state, as reported in the recent issue of *Town Topics*.

6. First Selectman's Report:

COVID-19 has risen to 26 cases in Litchfield County Hospitals.

The Town Hall employees Christmas party was held today and it was very nicely done, enjoyed by everyone.

Todd met with the Town's new labor attorney, John Letizia. The meeting was very informative. He passed along a "draft" of ***Drug and Alcohol-Free Workplace Policy and Testing Procedure***, which will be reviewed at next week's meeting.

Todd had another meeting with *Eversource* personnel. Steve Silver (Eversource) introduced Dan and Jackie, who will be assisting Mr. Silver in on-going exchanges with *Eversource* for the town.

The newly formed Broadband Advisory Committee held their first meeting last week.

The Board of Finance did approve the updated policy for Public Works Dept. with regards to increased allowances for breakfast and lunch when working the early hours on the roads, and the policy of increasing the purchasing dollar base from \$1,000 up to \$2,500 before providing three (3) competitive bids. See BOS minutes of December 14, 2021.

Goshen's Housing Plan 2022 -2027 Booklets were delivered.

7. Correspondence: None

8. Old Business:

8a. Appointments:

In **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to appoint **Denise LeClaire** to the **Northwest Mental Health Association**. Voted unanimous.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to appoint **Jarrold Upton** to the **Building Board of Appeals**. Voted unanimous.

9. New Business: None

10. Other Business: None

11. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:15 p.m. Voted unanimous.

Lucille A. Paige, First Selectman's Aide