

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING

Tuesday September 20, 2022

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 (zoom)

OTHERS: Henrietta Horvay; Audrey Blondin; Cindy Barrett; Joan Mowrey; Dawn Wilkes

1. **Call to order:** Todd M. Carusillo called the meeting to order at 5:00 p.m.
2. **Approval of the minutes of the meeting of September 13, 2022:** In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was voted to approve the minutes of September 13, 2022 as corrected. Motion carried with Dexter S. Kinsella abstaining.

3. **Matters Arising Out of the Minutes:** Correction: The honors distributed were to all veterans of the Korean and Vietnam **war era**.

4. Approval of the Payroll and Warrant – September 22, 2022:

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the total warrant and payroll of September 22, 2022 in the amount of \$67,158.91. Included in this warrant were the payroll in the amount of \$27,251.63 and the warrant in the amount of \$39,907.28. Motion carried with Dexter S. Kinsella abstaining. Included in this warrant: McNeil Insurance - \$8,222.25; Sepples Tree Serv. – \$12,000. – Tru-Green Vegetation - \$1,956.84.

5. First Selectman's Report:

COVID – 19: Per last week's TAHD report, there were 3 cases here in Goshen. This week "0".

Treasurer, Matt Sweet walked the cemeteries with me compiling the repairs needed. We are now awaiting quotes.

Oddo's Print Shop where we have Town Topics printed has increased their prices; we will go out to bid.

Lenard Engineering, Inc. are repairing a culvert on North Goshen Road.

The Town Hall Conference Room is meant for meetings of town commissions and boards only. Any outside/private organizations will be charged a fee of \$10.

Todd held up the plaque that was made for the George & Patricia Schuster pavilion dedication for all to see. It is a bronze identification attached to a brown wooden frame. It will be hung on the second beam so as to have protection from the effects of weather.

6. Public Comment:

Henrietta Horvay stated last week's minutes, there was no mention of "preserving history" when the subject of work was being done at Scoville Park. Two trees were taken down.

(the recording of the minutes of the BOS meeting of Sept. 13th clearly states Mr. Carusillo "preserving the history of the park."

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Cindy Barret stated there are two more cases of COVID in Goshen (her parents).

7. Correspondence: None

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella,, it was **voted** to add to the agenda under 9. New Business, 9a Communication Task Force. Voted unanimous.

8. Old Business: None

8a. Appointments - None

9. New Business:

9a. Communication Task Force – Paul Collins

Communication Task force was established to provide ways to better communicate the events and happenings here in Goshen to its residents. Public and community events would include town, community, library, recreation, historical society, Goshen Business Circle, fairgrounds, Goshen Players. Reduce *Town Topics* from 4 mailings a year down to 2. Also add possible two electric signs, one at Town Hall, another on Route 4. Hire a person for Town Hall to manage website; compile/curate “Monthly Calendar”; Update, keep current social media site; compile and curate electric signs.

The aforementioned proposal will be decided upon by the Board of Selectmen.

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 5:20 p.m. Voted unanimous.

Lucille A. Paige, First Selectman’s Aide