

Town of Goshen
BOARD OF SELECTMEN

REGULAR MEETING
Tuesday August 2, 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; Scott Olson; James Withstandley

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 July 26, 2022:** In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to approve the minutes of July 26, 2022, as corrected. *(Under 9a. Sustainable CT: The EDC of Goshen has reviewed the Resolution and has recommended the Goshen Board of Selectmen to adopt said Resolution within the best interest (a lending procedure for current/new businesses engaging in “green and sustainable energy” projects for the Town of Goshen.)* **Voted unanimous.**

3. **Matters Arising Out of the Minutes:** see above

4. Approval of the Payroll and Warrant – August 4, 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 August 4, 2022 in the amount of \$296,050.52. Included in this warrant were the payroll in the amount of \$19,438.15 and the warrant in the amount of \$276,612.37. **Motion carried with Dexter S. Kinsella abstaining.** Items of note: Auto Graphics catalog Library website- \$4,469.00; New England Asphalt – chip seal – \$215,447.65; TAHD 2022/2023 - \$17,251.04.

5. First Selectman’s Report:

Todd has received a report from TAHD of “0”. However, there have been three (3) cases reported in Goshen.

Will Clinton, custodian at the Goshen Fire Company, has reported the exterior door (steel) is corroded. He and Barry Hall will contact a local contractor to have the door repaired.

Barry Hall also announced that there will be an EMT Certification Class through Hartford Health held at the Firehouse, September 27th through September 29th.

Quotes have been received for stone/cement repairs at some of our local cemeteries. Matt Sweet, Treasurer and Allan Walker, Chairman of the BOF, have been made aware of the costs.

6. Public Comment:

Henrietta Horvay questioned the repair of the some of cemetery stones at Goshen’s cemeteries in that she wants assurance that those restorations are done properly. Dexter Kinsella recalled that Bob Valentine also had restorations of stones at the cemeteries.

Audrey Blondin asked if there was any additional information on the Electric Car Chargers. Todd responded that another company has been interviewed – this *company will “own”* the electric chargers, etc. He will report additional information.

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 8. Old Business, 8b. Resolution to Approve Commercial Property Assessed Clean Energy (C-PACE) Agreement. Voted unanimous.

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, 9b. Special Event Permit - Goshen Fair. Voted unanimous.

8. Old Business:

8a. Appointments:

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to re-appoint *Matthew Grosclaude* to the Zoning Board of Appeals for another two year term. Voted unanimous.

8b. Resolution to Approve Commercial Property Assessed Clean Energy (C PACE) Agreement

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to adopt the *Resolution to Approve Commercial Property Assessed Clean Energy (C PACE) Agreement*. Voted unanimous

The *C PACE* program was enacted by the CT legislature in 2011 as an additional vehicle for business owners to procure funding for clean energy upgrades to commercial property.

9. New Business:

9a. Resignation:

Earl Tyler, Custodian for Goshen, has submitted his resignation as of Friday, August 12, 2022.

9b. Special Event Application – Goshen Fair

Todd announced that A all of the required approvals for the Goshen Fair have been met and requested approval therein. In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it **voted** to approve the Special Event Permit Application for the Goshen Agricultural Society to hold the annual Goshen Fair on September 3, 4, 5, 2022. Voted unanimous.

10. Other Business:

Todd announced the current up-date tax collections: Real Estate – 51.18%; Personal Property – 57.80%; Motor Vehicle – 77.58%.

11. Adjournment: In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to adjourn the meeting at 5:14 p.m. Voted unanimous.

