

Town of Goshen
BOARD OF SELECTMEN
REGULAR MEETING

Tuesday, August 22, 2023

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

OTHERS: Dawn Wilkes; Audrey Blondin; Henrietta Horvay; John McKenna, *Republican American*;
Eric Warner, *Goshen News*

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 August 15, 2023:** In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the minutes of August 15, 2023 as corrected. Voted unanimous.
3. **Matters Arising Out of the August 15, 2023:** The name of Ms. Stilson was spelled incorrectly; the correct spelling should have read: Marianne Arancio Stilson.
4. **Approval of the Payroll and Warrant – August 24, 2023:** In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant and payroll of August 24, 2023 in the amount of \$82,519.62. Included was the warrant in the amount of \$53,263.35 and the payroll in the amount of \$29,256.27. Voted unanimous. Also included in this warrant: John Hancock - \$3,481.93; Connecticare - \$33,382.47; King & King (Accountants) – \$4,559.00. *A brief discussion took place on a plumbing matter at Camp Coch. This will be taken up at another meeting.

5. First Selectman's Report:

With reference to the continued efforts to reduce the amount charged to Goshen for recycling/composting (see BOS minutes of 8/8/ and 8/15) Todd checked last year's July billing wherein it was found to be \$13,000. Todd emphasized again, the necessity and importance of keeping the recycling/composting fees in check.

Investigation of installing speed bumps on several roads in Goshen, Todd has discovered several regulations must be met – allowed by CIRMA? Regulations of installation, more information/details needs to be gathered etc. Vote will be needed by BOS before this goes to Town Meeting.

The FEMA request for funding is still being gathered, i.e., overtime, salaries, equipment, road materials, etc. The paving on North Goshen Road requires updated pipes, lest another heavy rainstorm creates the same type pipe failure; funding will be needed to the pipes that collapsed.

6. Public Comment:

Dawn Wilkes stated that in 2022, the month of July had only 4 Mondays, not 5. Todd replied that bottom line, Goshen's tipping fees are out of control, all residents must recycle, compost and scrap to reduce these unacceptable tipping fees.

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 Old Business 8b., Goshen Fair. Voted unanimous.

8. Old Business:

8a. Appointments: None

- 8b. Goshen Fair:** In that the previous motion conceded to “accept the aforementioned Special Event application as submitted, with final approval upon subsequent official approvals as required”, in a **motion** made by Mark S. Harris submittal for “final approval for the Goshen Fair” has been submitted, seconded by Dexter S. Kinsella. Voted unanimous.

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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.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide