

Town of Goshen
BOARD OF SELECTMEN
REGULAR MEETING

Tuesday January 17, 2023

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: Cindy Barrett; Dawn Wilkes; Scott Olson; Allan Walker; Henrietta Horvay; Don 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 January 10, 2023:** In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the minutes of January 10, 2023 as submitted. Voted unanimous.

3. **Matters Arising Out of the January 10, 2023 meeting.** None

4. Approval of the Payroll and Warrant – January 19, 2023:

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the total warrant and payroll of January 19, 2023 in the amount of \$58,471.81. Included in this warrant were the payroll in the amount of \$14,614.81 and the warrant in the amount of \$43,857.00. Voted unanimous. Included in this warrant: JW Tractor (PW) - \$3,962.87; NWCOG (HHW)- \$5,329.28; O&G – (hot patch) - \$2,064.07.

5 First Selectman's Report:

On Friday, 1/13/2023, the Goshen Fire Dept., ran out of heating oil. A sincere "thank you" to (Jerry LaPlaca) of *LaPlaca Oil* who came to the rescue Friday night and delivered 100 gallons.

I'm pleased to report that a woman here in Goshen donated some furniture to the family that is in need (as mentioned in previous minutes). A sincere "thank you" goes out to her for her generosity.

Todd announced that he will be posting for new hire at Goshen Public Works department. (Full time).

6. **Public Comment:** (Due to electronic difficulties, the audience zooming in were unable to make verbal contact to the Board of Selectmen).

Scott Olson questioned the fees charged by NWCOG in the 1/19/23 Payroll and Warrant report.

7. **Correspondence:** None

8. **Old Business:**

8a. **Appointments:** None

9. **New Business:**

10. **Other Business:** None

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

Respectively submitted:

Lucille A. Paige, First Selectman's Aide