

Town of Goshen
BOARD OF SELECTMEN

Special Meeting

Tuesday, December 31, 2024

11:00 a.m.

42 North Street, Goshen, CT 2025

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

PRESENT: Todd M. Carusillo, Scott Olson

EXCUSED: Dexter S. Kinsella

1. **Call to order:** Todd M. Carusillo called the meeting to order at 11:10 a.m.
2. **Approval of the minutes of the meeting of Monday, 12/23/2024:** In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was **voted** to approve the minutes of 12/23/2024 as corrected: Audrey Blondin was recorded sending along holiday greetings; minutes correctly should have called out the meeting as *Special*, inasmuch as it was held on a “Monday”. Voted unanimous.
3. **Approval of the Payroll and Warrant – January 2, 2025:**
In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was **voted** to approve the **total** warrant in the amount of \$76,758.41. Payroll was in the amount of \$14,249.02 and the warrant in the amount of \$62,509.39. Voted unanimous. Included in the warrant were: BC/BS - \$19,396.75; Torrington Diesel - \$20,000.
4. **First Selectman’s Report:**
Last Thursday 12-26-24 and Friday 12-27-24, were very quiet at Town Hall. First Selectman Todd Carusillo gave thanks to Garret Harlow, Supervisor of Public Works, and their crew for keeping the roads clear for safety for our residents following a snowfall on Saturday morning.

Scott Olson will be looking on the agenda of the Selectmen’s meeting (Tuesday, January 7, 2025) for – *needs assessment for the Public Works Garage*; and follow-up from *Lori Clinton’s Code of Conduct*.

Todd M. Carusillo, Scott Olson, along with Henrietta Horvay wished everyone a “Happy New Year”

5. Adjournment:

In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was **voted** to adjourn the meeting at 5:26 p.m. Voted unanimous.

Lucille A. Paige, First Selectman’s Aide