

Town of Goshen  
**BOARD OF SELECTMEN**

**Tuesday, November 05, 2024**

***REGULAR MEETING***

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

**PRESENT:** Todd M. Carusillo, Scott Olson; Dexter S. Kinsella (zoom)

**OTHERS:**

**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 10/29/2024:** In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to approve the minutes of 10/29/2024 as presented. Voted unanimous.

**3. Approval of the Payroll and Warrant – November 7, 2024:**

In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant in the amount of \$103,471.06. Payroll was in the amount of \$19,415.28, and the warrant in the amount of \$84,055.78. Voted unanimous. Included in the warrant were: Cardinal Engineering - \$54,559.00; O&G Industries - \$5,762.78; Sinnomin (Audit) - \$14,000.

**4. First Selectman’s Report:**

CCM put together a meeting with Waste Management, Inc. with the theme “Table to Garden”. 40% covered solid waste, 25% covered commercial business. Todd sent the information to Liza Albreada and Cindy Barrett. Think about recycling containers such as a 5 gallon container to go into the garden. Todd felt it was a great presentation.

Erin Reilly was asked to submit a copy of her special service license for driving the bus. If an elderly passenger falls/needs medical attention – can she facilitate bringing that passenger to the hospital is she is out of town? Who will be escorting the passenger?

Todd Carusillo received the resignation of Patrick Lucas from the Recreation Commission.

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was voted to add to the Agenda, under item 6 . Old Business: **Knox Property Services, LLC. – Recommendation of bid.** Voted unanimous.

**5. Correspondence:** None

**6. Old Business: Recommendation of Bid – Knox Property Services:**

Garret Harlow, submitted his letter of recommendation for bid to Knox Property Services, LLC for Winter Maintenance Rockhouse Road. In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson it was **voted** to accept the cost from Knox Property Services, LLC., for Winter Maintenance of Rockhouse Road. Voted unanimous.

**6a. Appointments:**

Garrett Harlow will not be running for his position on the Recreation Commission this November; this is an elected position to be brought to the Town Meeting in November 18, 2024.

BOARD OF SELECTMEN

Tuesday, November 5, 2024

Page 2

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to re-appoint Adam Andrusia to the Board of Assessors for 3 years terminating October 31, 2027. Voted unanimous.

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to re-appoint Iain Kinsella to the Conservation Commission for 4 years terminating October 31, 2028. Voted unanimous.

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to re-appoint Suzanne Rinaldi to the Conservation Commission for 4 years terminating October 31, 2028. Voted unanimous.

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to re-appoint Henrietta Horvay to the Water Pollution Control Authority for 3 years terminating October 31, 2027. Voted unanimous.

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to re-appoint Ted Panasci to the Water Pollution Control Authority for 3 years terminating October 31, 2027. Voted unanimous.

In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to add to the Agenda under item 7, New Business – ***Hybrid Annual and Special Town Meeting, Town of Goshen – November 18, 2024.*** Voted unanimous.

**7. New Business:**

**Hybrid Annual and Special Town Meeting, Town of Goshen – November 18, 2024. (Attached)**

**This document was read aloud in its entirety by First Selectman, Todd Carusillo.**

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, the **Warning Hybrid Annual and Special Town Meeting – Town of Goshen, will be held on Monday, November 18, 2024, at 8:00 p.m.** Voted unanimous.

**8. Other Business:**

Changes within Ordinances with the new, *requested* earlier starting time of meeting 7:00 p.m. - currently the *normal time of start is 8:00 p.m.* This will remain until another Special Town Meeting is held. In addition, the construction fees is also an “ordinance” – excavation of roads, fees for driveways, etc. This activity was passed by motion at a previous BOS meeting. Scott Olson feels this should also be presented in a “Call” and not just at a regular BOS meeting. Todd explained that this issue was taken up in the town of Shelton. He will call Shelton and get all of the correct information and forward it along to Chip Roraback for legality.

**9. Public Comment: (Two (2) Minutes):**

**10. Adjournment:**

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was voted to adjourn the meeting at 5:20 p.m. Voted unanimous.

WARNING  
HYBRID ANNUAL AND SPECIAL TOWN MEETING  
TOWN OF GOSHEN

Join Zoom meeting: <https://us02web.zoom.us/j/84812184654>

*Meeting ID: 848 1218 4654*

*Zoom is View Only; Voting will be held IN PERSON ONLY*

We, the Selectmen of the Town of Goshen, hereby give warning to persons legally entitled to vote thereat, the Annual Town Meeting and Special Town Meeting will be held in the Gymnasium of *Goshen Center School* in said Town of Goshen on Monday, November 18, 2024 at 8:00 p.m. for the following purposes:

1. To take such action as the voters deem best with respect to the acceptance of the Annual Town Report for the fiscal year ending June 30, 2024.
2. To take such action as the voters deem best with respect to the acceptance of the Town Auditor's Report for the fiscal year ending June 30, 2024.
3. To take such action as the voters deem best with respect to the following Resolution:

“RESOLVED: To authorize and instruct the Board of Selectmen to execute Town Aid agreements with the State of Connecticut pursuant to Connecticut General Statutes Chapter 240, Part IIa for the expenditure of all funds available to the Town of Goshen under said Chapter 240, Part IIa for the fiscal year beginning July 1, 2025”.

4. To authorize the Board of Selectmen to apply for and receive any state or federal grants for the benefit of the Town, provided that any appropriation of municipal funds shall be approved in advance by the Board of Finance, and if the amount exceeds \$20,000, a town meeting.
5. To elect two members of the Recreation Commission for a term of three years ending at the Annual Town Meeting of 2027.
6. To elect one member of the Recreation Commission to fill a vacancy for two years ending at the Annual Town meeting of 2026.
7. To elect two members of the Inland Wetlands and Watercourses Commission for a term of three years ending at the Annual Town Meeting of 2027.
8. To elect one member of the Inland Wetlands and Watercourses Commission to fill a vacancy for one year ending at the Annual Town Meeting of 2025.
9. To elect two members of the Economic Development Commission for three years ending at the Annual Town Meeting of 2027.
10. To elect one member of the Economic Development Commission to fill a vacancy for one year ending at the Annual town meeting of 2025.
11. To elect one alternate member of the Economic Development Commission for three years ending at the Annual Town of Meeting of 2027.

Dated at Goshen, Connecticut, this 5<sup>th</sup> day of November, 2024.

BOARD OF SELECTMEN

  
Todd M. Carusillo

Scott Olson  
  
Dexter S. Kinsella

