

Town of Goshen
BOARD OF SELECTMEN

Tuesday, September 24, 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: Janet Hooper; Paul Collins; Susan Wheeler

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 September 17, 2024: In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to approve the minutes of September 17, 2024 as corrected. The name of Seth *Kinsella* is in error: - Correct is Seth Breakell. Authorize pension funds (Reg. 20 BOE) Dawn Wilkes requested that a sentence is to be stricken from the record of the Sept. 17th minutes that there was an opening for Registrar of voters; be it so stricken.

3. Approval of the Payroll and Warrant – September 26, 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 \$72,561.41 Payroll in the amount of \$29,493.72, and the warrant in the amount of \$43,067.69. Voted unanimous. Included in the warrant were: BCBS - \$19,396.75; Autographics - \$4,469.00; King & King Assoc. - \$3,317.00; Driveway refund - \$3,000.00; Cost for repairing clogged pipes in the Town Hall restrooms was \$2,313.00.

4. First Selectman's Report:

Todd held up a copy of the latest Town Topics (fall issue) wherein the cover page had grammar and spelling errors; none of which was written in the *original submittal*. This was not the fault of Town Hall personnel.

Happy Birthday wishes were extended to Selectman Dexter Kinsella.

A Cornwall resident's donkey was killed by a bear. The farmer, in turn, killed the bear. Todd asked that reports of any bear encounters be reported to the DEEP or his office.

A resident of Goshen thanked Todd for paving of West St. Ext. The man was forced to park away from his home (West St. Ext.) last winter due to the poor road conditions, deep mud pockets, etc. Now that these repairs have been completed, he can now park at his home. He is *very appreciative* that it is now paved.

Klara Glowczewska thanked Todd for taking down the large tree that was located on 5-1/2 Mile Road. In addition, the repairs on Newcomb Rd., Beach St., West St. Extension, have been completed; some aprons may have to be completed. Good work by Goshen Public Works.

5. Correspondence: None

6. Old Business: None

6a. Appointments: None

7. New Business: None

7a. Bid – Rockhouse Road: Winter Maintenance:

Winter Maintenance, Rock House Road

BIDS RECEIVED – Sept. 24, 2024

	Salting/Plowing <u>Per Trip</u>	Salting <u>Per Trip</u>	Plowing Only <u>Per Trip</u>
Knox Property Services, LLC 98 School Hill Road Goshen, CT 06756 860-689-3057	\$250.00	\$175.00	\$175.00
Jespersen’s Landscaping, LLC 42 East Street South Goshen, CT 06756 860-309-8031	\$250.00	\$250.00	\$250.00

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to forward the bids onto Garret Harlow, Public Works Supervisor, for his review and recommendation. Voted unanimous.

8. Other Business: None

9. Public Comment (Two (2) minutes)

Janet Hooper stated that no one has heard further word on the 190 Sharon Turnpike Rd. regarding Goshen Land Trust. She also stated that no further word has been heard regarding the Human Services task force. She recommends this task force not be forgotten.

Paul Collins asked that people get involved with a *Plan of Conservation Development* for Goshen. It is important to have a public forum to determine the town’s assets – soup to nuts. We have until March 2026 ; he urged people to get involved. Need to plan for the future.

Sue Wheeler reminded that the BOE meeting for Region 20 is this Thursday, September 26th. She urges everyone to attend this important meeting. It is to be held at the Morris School.

10. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to adjourn the meeting at 5:19 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman’s Aide