

Town of Goshen
BOARD OF SELECTMEN

July 30, 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 (Zoom) , Dexter S. Kinsella (Zoom)

OTHERS: Judi Armstrong; Michael Leonard; Cindy Barrett; Henrietta Horvay; Marissa Wright;
Joanna Kimball; Joyce Mowrey; Renay Kujawski; Marianne Stilson;

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 July 23, 2024:** In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson; the **motion** was made to approve the minutes of July 23, 2024 with one error – page 2, under public comment, the name of Michael Edison should correctly have been stated as Michael Exstein. Voted unanimous.
3. **Approval of the Payroll and Warrant – August 1, 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 \$112,155.49. Payroll in the amount of \$26,435.05 and the warrant in the amount of \$85,720.44 Voted unanimous. Included in the warrant were: BCBS - \$19,396.75; Dog Pond - \$16,000; Westside Pond - \$15,000; Tyler Lake - \$15,000; Town Council (Roraback & Roraback)- \$3,500.00
4. **First Selectman's Report:**
Nothing to report at this time.
5. **Correspondence:** None
6. **Old Business:**
6a. **Appointments:** None
7. **New Business:** None
- 7a. **Open Library Window Bids:**

Town of Goshen
LIBRARY WINDOW REPLACEMENT
July 30, 2024

Jim Pescatore Home Improvement, LLC
126 Winsted Road
Torrington, CT 06790
860-482-3543

5 Rolling Windows with picture windows:	\$13,950.00
6 Double Hung Windows	8,800.00
Total	\$22,750.00

(This was the singular bid received.) In a motion made by Dexter S. Kinsella, seconded by Scott Olson, it was voted to accept this singular bid along with the 1st Selectman. Voted unanimous.

8. Other Business: None

9. Public Comment (Two (2) Minutes)

Janet Hooper submitted a written memo including the following items that have not yet been finished:
Researching Social/Humans Services; Process of creating a Code of Ethics for Goshen.
Assistance necessary for creation of a new POCD such as a diverse Task Force.
Her written summary will be attached to these minutes.

Marissa Wright reminded everyone of the referendum vote this Friday, here at Town Hall; 12:00 p.m., to 8:00 p.m. and preserving our open land. (190 Sharon Turnpike).

Joanna Kimball **thanked Todd Carusillo** for keeping "Public Comment" on the BOS Agenda.

Cindy Barrett thanked Todd Carusillo for keeping "Public Comment" on the BOS Agenda; also, Janet Hooper for her reminding us of unfinished items to yet to be addressed.

Joyce Mowrey did not understand some of the comments regarding the "Land Trust" activity of buying open land. There are policies and procedures. Goshen Land Trust is an accredited organization.

Michael Leonard stated more articles need to be in the *Republican American*. The *Republican American* stated that 2.5% of residents approved (the action for 190 Sharon Turnpike).

Judy Armstrong announced that Goshen Open Farm Tour is this weekend – August 3rd and August 4th. Flyers with additional information can be found on the table in the Town Hall.

Henrietta Horvay - Treasurers Report: Why \$16,000 for Dog Pond? Todd stated there was additional weed work done for Dog Pond. **(\$1,000 went for weed control around the Camp docks.)**

Renay Kujawski asked who can vote this upcoming Friday. Todd Carusillo stated that if you have owned land individually, with a value of \$1,000 and are on the Grand List in Goshen as of 10/1/2023 one is eligible.

Henrietta Horvay stated she has an abundance maps, detailed history of the families interned at each cemeteries, etc. DK, SO, TC will choose a date for late August or early September to continue this endeavor.

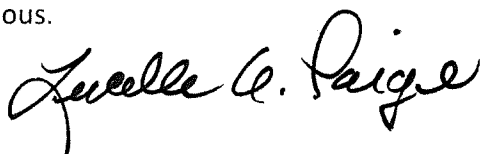
Marianne Stilson asked for the next cemetery meeting of the BOS. The check (December) from Woodridge Lake to Goshen was **\$1,726.12**; the correct amount should have been **\$1,726.42**. A light-hearted discussion ensued.

Renay Kujawski asked if volunteers can come out, etc. to help with these meetings at the cemeteries? Dexter Kinsella assured everyone they are welcome. He is sure their help with the stones would be appreciated.

10. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to adjourn the meeting at 5:25 p.m. Voted unanimous.

Respectively submitted:



From: jmachooper@optonline.net
To: Carusillo, Todd <1stselectman@goshenct.gov>, Kinsella, Dexter <dkinsella@chnickerson.com>, solson@goshenct.gov
Date: Jul 30, 2024 3:01:09 PM
Subject: **Pending Issues**

Dear Select People:

A reminder that we have some important unfinished business in Goshen which is of interest to its citizens and to you as elected leaders. It includes the following:

- 1. Researching the Social/Human Services provided in surrounding towns by using the Human Services Task Force questionnaire.**
- 2. The process to create a Code of Ethics for the Town of Goshen.**
- 3. The assistance necessary to proceed with the creation of a new POCD such as a diverse Task Force.**

Please have this letter attached to the Minutes of the 7/30/24 BOS meeting.

Thank you, Janet M. Hooper