

Town of Goshen
BOARD OF SELECTMEN

July 16, 2024

REGULAR MEETING

PRESENT: Todd M. Carusillo, Scott Olson, Dexter S. Kinsella (Zoom)

OTHERS: Josephine Jones; Judi Armstrong; Cindy Barrett; Marissa Wright

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 9, 2024:** In a motion made by Dexter S. Kinsella, seconded by Scott Olson; the motion was made to approve the minutes of July 9, 2024. Voted unanimous.

Approval of the minutes of July 13, 2024: In a motion made by Scott Olson, seconded by Dexter S. Kinsella, it was voted to approve the minutes of the Special meeting of July 13, 2024. Voted unanimous.

3. Approval of the Payroll and Warrant – July 18, 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 \$132,330.01. Payroll in the amount of \$26,169.33, and the warrant in the amount of \$106,169.68. Voted unanimous. Included in the warrant were: CIRMA- \$17,588.00; Haley Ward - \$7,300; MIRA - \$13,843.44; Torrington Area Health- \$17,344.20; USA Waste - \$9,821.95.

4. First Selectman's Report:

Todd Carusillo reported that a power outage occurred due to a transformer failure located on Brooks Road.

Job opening - Custodian at Camp Coch, independent contractor.

Special meeting of the BOS was held on July 13th – to accept the “call” for a Special Town Meeting in regards to the petition question. A small error occurred in the call that was approved on the 13th with the date of the Special Town Meeting; there is NO special Town Meeting today. The “call” will be corrected, tonight, so that the Special Town Meeting will be on Tuesday, July 23rd. There was supposed to be a Special Board of Selectmen meeting on July 12 but because there was no address on the agenda the meeting had to be cancelled. Lastly, Friday, August 2, 2024 – voting to take place 12:00 noon to 8:00 p.m. at Town Hall. (Land owners with assessment over \$1,000, owned property since 10 – 11 2023 can vote.)

5. **Correspondence:** A letter was received from Marissa Wright asking when the vote will take place.

6. **Old Business:** None

6a. **Appointments:** None

7. **New Business:** None

7a. Approval of Podunk Bluegrass Music Festival, Inc. (8/8; 8/9; 8/10):

In a motion made by Dexter S. Kinsella, seconded by Scott Olson, it was voted to grant approval to the Podunk Bluegrass Music Festival, Inc. event to be held August 8, 9, and 10 – 2024, at the Goshen Fairgrounds. All legal requirements have been met. Voted unanimous.

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In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to add to the agenda item 7b. *Warning of Special Town Meeting, Monday, July 23, 2024 – 6:00 P.M.* Voted unanimous.

7b. WARNING- SPECIAL TOWN MEETING: (Attached)

In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to approve *WARNING: SPECIAL TOWN MEETING – TOWN OF GOSHEN: Tuesday, July 23, 2024 – 6:00 P.M.* Voted Unanimous for approval.

Scott Olson moved to remove the petition question from the call of the Town Meeting and go to Referendum on August 2, 2024. Seconded by Dexter Kinsella. Voted unanimous.

8. Other Business:

Scott Olson asked if meeting with WLPOA and BOS has been set, to arrive at settlement amount of fees for work done by the WLPOA and Town of Goshen. An agreed upon amount has not been reached. Dexter Kinsella will contact WLPOA for next step.

In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was voted to *add to the agenda*, item 9. Public Comment – *Two minutes per person- reference to items on agenda.* Voted unanimous.

9. Public Comment –(Two minutes per person- reference to items on agenda):

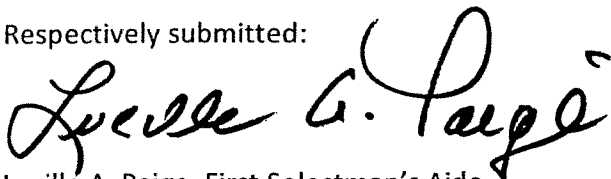
Michael Leonard; Josephine Jones; Cindy Barrett; Audrey Blondin; Marissa Wright; Jody Armstrong; Scott Olson; Jack Kurtz, Audrey Blondin, Marissa Wright

Henrietta Horvay stated we must follow State Law – five (5) notice; all referendums must comply will state law.

10. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to adjourn the meeting at 5:35 p.m. Voted unanimous.

Respectively submitted:



Lucille A. Paige, First Selectman's Aide

Received July 18, 2024 @ 12:19 P.M.
Attest: Brian Z. Burr
Goshen Town Clerk

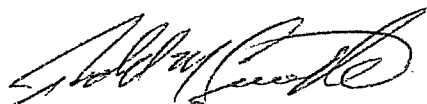
WARNING
SPECIAL TOWN MEETING
TOWN OF GOSHEN

We, the Selectmen of the Town of Goshen, hereby give warning to persons legally entitled to vote thereat a Special Town Meeting will be held in the Town Hall Conference Room on Tuesday, July 23, 2024 at 6:00 p.m. for the following purposes:

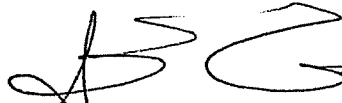
1. Petition question

“Shall the Town of Goshen protect the property located at 190 Sharon Turnpike as open space, in perpetuity, by either maintaining ownership of property and devoting the property to passive recreation use, or by selling the property to a nonprofit land trust or land protection agency for its fair market value?”

Dated at Goshen, Connecticut, this 16th day July 2024.


Todd M. Carusillo

Dexter S. Kinsella


Scott Olson

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