

Town of Goshen
BOARD OF SELECTMEN

July 9, 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: 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 2, 2024:** In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson; the **motion** was made to approve the minutes of July 2, 2024. Voted unanimous.

3. Approval of the Payroll and Warrant – July 11, 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 \$65,336.89. Payroll in the amount of \$37,234.08 and the warrant in the amount of \$28,102.81. Voted unanimous. Included in the warrant were: Dime Oil -\$4,113.21; Gowan's Engineer Repair - \$5,433.75; Mountain Top Trucking - \$3,540.00; Yucatech - \$2,127.85.

4. First Selectman's Report:

State Police were dispatched to Whist Pond where the illegal dumping was taking place (by a contractor). Todd was advised of this activity; fines were distributed to those involved, etc.

Roadside mowing on our roads in town has begun with positive results.

Bid will be ready by the end of the week regarding new windows at the Goshen Library. Todd Carusillo is working bids to add a camera adjacent to the *Drop Box* outside the building.

There will be no Town Meeting on July 16th. Rather a "*Referendum*" - *Friday, July 19th from 12:00 noon to 8:00 p.m.* Only one question (petition vote)- "Yes" or "No".

5. **Correspondence:** A letter from Marissa Wright asked if the petition question was going to be on the ballot.

6. **Old Business:** None

6a. **Appointments:** None

7. **New Business:** None

8. **Other Business:** None

9. Public Comment (Two (2) minutes per person)

Joyce Mowrey, Marissa Wright, Cindy Barrett, and Judy Armstrong spoke briefly.

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10. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to adjourn the meeting at 5:14 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide