

Town of Goshen
BOARD OF SELECTMEN

June 4, 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: Robin Christopher

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 May 28, 2024:** In a motion made by Scott Olson, seconded by Todd M. Carusillo, the motion was made to approve the minutes of May 28, 2024. Voted unanimous.

Approval of the minutes of the meeting of Special Meeting of May 31, 2024: In a motion made by Scott Olson, seconded by Todd M. Carusillo, the motion was made to approve the minutes of May 31, 2024. Voted unanimous.

3. **Matters Arising out of the Minutes May 28, 2024:** None

Matters Arising out of the Minutes May 31, 2024: None

4. **Approval of the Payroll and Warrant – June 6, 2024**

In a motion made by Scott Olson, seconded by Todd M. Carusillo, it was voted to approve the total warrant in the amount of \$27,381.68. Payroll in the amount of \$13,207.42 and the warrant in the amount of \$14,174.26. Voted unanimous. Included in the warrant were: VISA – \$2,335.52; Dime Oil - \$656.55; Sepples Tree Service - \$4,000.00; and \$2,250.00.

5. **First Selectman's Report:**

Budget season is over. First Selectman Todd Carusillo stated, "I am proud to announce that the Board of Finance funded every item in the budget and *still lowered* the mill rate to 14.2. That is 6.4 mills reduction since my taking office."

The BOS visited two (2) more cemeteries this past Friday. Scott Olson made a recommendation to replace old broken stones that are deteriorating (in powder) to be replaced with granite stones. As long as we can find the proper burial site the individual is buried, using the maps that may be available.

Received another "bear" call. A Wellsford Drive resident reported the bear ripped the gas grill off of his camper trailer.

There is a petition request from Marissa Wright to put a question on the Monday, June 17, 2024, "Call" for the Special Town Meeting. This call will be read aloud under 8. New Business at this meeting.

6. **Correspondence:**

A letter was received from Henrietta Horvay putting forth the name of Audrey B. Blondin to fill the vacancy position as *Alternate – Zoning Board of Appeals*.

A letter from Kim Andrusia to put forth her name in for the open position on the *Recreation Commission*.

A letter from Mackenzey Melk has put forth her name for the open position on the *Economic Development Commission*.

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7. Old Business:

7a. Appointments:

In a **motion** made by Todd M. Carusillo, seconded by Scott Olson, it was **voted** to nominate Audrey Blondin to Alternate on the Zoning Board of Appeals. Voted unanimous.

In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was **voted** to nominate Kim Andrusia to serve as member of the Goshen Recreation Commission. Voted unanimous.

In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was voted to nominate Mackenzey Melk to fill the position of **Alternate on the Economic Development Commission**. Voted unanimous.

In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was **voted** to add item 7b. Hayfield East Street South. Voted unanimous.

7b. Hayfield- East Street South:

This task has not yet gone out to bid. Scott Olson stated one of the stipulations is that 40/50 bales must go to Goshen Public Works; stumps must be removed before any action can begin. Chase Jeperson (Action Wildlife) has stated his interest in this doing this task. In a **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to have **Chase Jespersion clear this field this year**, donate 40/50 bales to Goshen Public Works, carry liability insurance accordingly. Voted unanimous.

In **motion** made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to add to the agenda under 8. New Business - items 8a. *Town of Goshen Resolution* and item 8b. *Hybrid Special Town Meeting*. Voted unanimous.

8. New Business:

8a. Town of Goshen Resolution: (Copy attached)

This Resolution designated listed banks as depositories for the Town Treasurer, Tax Collector, Town Clerk, Recreation Commission and Library. **The Resolution was read aloud by Todd M. Carusillo.** In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was **voted** to adopt said Resolution as submitted. Voted unanimous.

8b. The Warning of a Hybrid Special Town Meeting (Copy attached)

Warning is given to voters in Goshen that a Special Hybrid Town Meeting, in the town of Goshen will be held in the Cafeteria of Goshen Center School in said Town of Goshen on Monday, June 17, 2024 at 8:00 p.m. **This document was read aloud by Scott Olson.**

In a **motion** made by Todd M. Carusillo, seconded by Dexter S. Kinsella, it was **voted** to approve said Warning as submitted. Voted unanimous.

9. Other Business None

10. Public Comment: (Two (2) minutes per person):

Audrey Blondin thanked everyone for their vote for her onto Zoning Board of Appeals. She questioned Board of Ed date on the Warning of the Special Town Meeting. A correction to the date will be made.

Robin Christopher thanked everyone who signed the petition submitted by her and Marissa Walker regarding 190 Sharon Turnpike. (Ref. Warning Special Town Meeting, June 17, 2024, at 8:00 p.m. at the Goshen Center School Cafeteria.)

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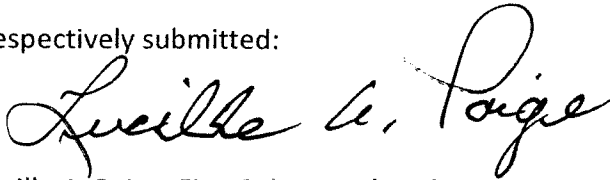
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Cindy Barrett reported on a siting of two bears near her property. She did everything to make noise and sounds (fog horn) to make the bears uncomfortable and move away. They were not disturbed! She urged caution. The following day one of the bears returned to her property and again she sounded the "fog horn" alarm so neighbors are aware of another bear siting in the neighborhood.

11. Adjournment:

In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to adjourn the meeting at 5:31 p.m. Voted unanimous.

Respectively submitted:



Lucille A. Paige, First Selectman's Aide

Received June 6, 2024 @ 12:27 PM
Attest Brian Z. Burr
Goshen Town Clerk

TOWN OF GOSHEN

RESOLUTION

At a meeting of the Board of Selectmen of the Town of Goshen held on the 4th day of June 2024, a Resolution was adopted designating the following banks as official depositories for the Town Treasurer, Tax Collector, Town Clerk, Recreation Commission and Library of the Town of Goshen.

NAMES OF BANKS & DEPOSITORIES

Litchfield Bancorp
Union Savings Bank
The Torrington Savings Bank
Edward Jones
State of Connecticut – STIF account (short term investment funds)

This Resolution was passed in order that the Town Treasurer, Tax Collector, Town Clerk, Recreation Commission and Library of said Town might avail themselves of the protection afforded by Sec. 7-401 and Sec. 7-402 of the C.G.S. relating to depository banks. A certified copy of the Resolution designating the depositories has been filed in the Town Clerk's Office.

Barbara Breor, Town Clerk

WARNING
HYBRID SPECIAL TOWN MEETING
TOWN OF GOSHEN

Join Zoom Meeting
<https://us02web.zoom.us/j/85763692713>

Zoom is viewing 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 that the at a Special Town Meeting will be held in the Cafeteria of Goshen Center School in said Town of Goshen on Monday, June 17, 2024 at 8:00 p.m. for the following purposes:

1. To authorize the Board of Selectmen to move the STEAP grant from 190 Sharon Turnpike to 38 Torrington Road for construction of the new public works storage facility.
2. Elect one member of the Board of Education of Regional School District #20 from the town of Goshen for the term to commence July 1, 2024 until June 30, 2028

3. 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 4th day of June, 2024.


Todd M. Carusillo

Dexter S. Kinsella

Scott Olson

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