

Town of Goshen
BOARD OF SELECTMEN

January 2, 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,

Excused: Dexter S. Kinsella

OTHERS: Henrietta Horvay; Audrey Blondin; Cindy Barrett; Dawn Wilkes; Patrick Lucas; Marissa Wright;
Mike Leonard; Seth Breakell; Erin Warner, *Goshen News*

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 December 26, 2023. In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was **voted** to approve the minutes of December 26, 2023 as submitted. Motion carried.

3. Matters Arising out of the December 26, 2023 meeting: None

4. Approval of the Payroll and Warrant – January 4, 2024:

In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was **voted** to approve the total warrant and payroll of January 2, 2024 in the amount of \$27,692.86. Included in this warrant were the payroll in the amount of \$13,130.11, and the warrant in the amount of \$14,562.75. Motion carried. Included in this warrant: Dime Oil -\$2,796.00; Eversource – \$1,278.37.

5 First Selectman’s Report:

Todd wished everyone a very “Happy New Year”.

Todd has received two (2) letters of resignation: Renee DeSimone, Children’s Programmer in the Library has resigned.

In addition, Antonio Damiani, has submitted his resignation as Fire Commissioner for the town of Goshen. Notwithstanding, he would ask to remain on as an Alternate out to the end of his term.

6. Public Comment:

Audrey Blondin wished a Happy New Year to everyone.

Marissa Wright asked what the status of the “Needs Assessment” report - has been begun, complete? She was told no “needs assessment” procedures have been started as yet. Cost of this action has to be taken into consideration.

Ms. Wright also asked about a letter from a resident was sent in regarding the property on Sharon Turnpike and it was asked by the writer to be read aloud at a Board of Selectmen meeting. Todd replied that no such letter has been received, but he will double check his e-mail and other correspondence.

8. Old Business: None

In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was voted to add to the agenda, item 8. Two (2) appointments: Antonio Damiani (Tony) to Alternate to the Fire Commissioners and Seth Breakell to be appointed to Fire Commissioners. Voted unanimous.

8a. Appointments:

In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was **voted** to appoint Seth Breakell to regular members of the Fire Commissioners. Voted unanimous.

In a **motion** made by Todd M. Carusillo, seconded by Scott Olson, it was **voted** to appoint Antonio Damiani (Tony) to the position of **Alternate** on the Fire Commissioners. Voted unanimous.

In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was **voted** to add to the agenda under item 9. New Business, Tax Collector's Report. Voted unanimous.

9. New Business: Tax Collector's Report 01/02/2024:

Percent Collected: Real Estate – 64.44% Personal Property– 60.71% Motor Vehicle – 96.71% Motor Vehicle Substitute – 1.31% (average for this item).

In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was **voted** to receive and accept the Tax Collector's Report 1/02/2024 as submitted. Voted unanimous.

10. Other Business: None

11. Adjournment: In a **motion** made by Scott Olson, seconded by Todd M. Carusillo, it was **voted** to adjourn the meeting at 5:14 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide