

Town of Goshen
BOARD OF SELECTMEN
Tuesday, December 23, 2025
5:00 p.m.
42A North Street, Goshen, CT 06756

This meeting held in-person and recorded via Zoom.us and is available as a recording

PRESENT: Seth Breakell, Scott Olson, Dexter S. Kinsella

1. **Call to order:** First Selectman, Seth Breakell called the meeting to order at 5:05 p.m.
2. **Approval of the minutes of the meeting of Monday, December 16, 2025:** In a **motion** made by Selectman Dexter S. Kinsella; seconded by Selectman Scott Olson, the minutes of the meeting of December 16, 2025 were accepted as submitted.
3. **Approval of the Payroll and Warrant – December 18, 2025:**
In a **motion** made by Selectman Scott Olson, seconded by Selectman Dexter S. Kinsella, it was **voted** to approve the Payroll and Warrant dated 12/24/2025 in the amount of \$1,517,235.59. The Warrant was in the amount of \$1,488,629.28 and the Payroll was in the amount of \$28,606.31. Voted unanimous. Included in the Warrant were: Dime Oil - \$3,311.56; Anthem BCBS- \$23,979.52; Litchfield Prev. Council - \$19,809.70; Morton Salt - \$25,760.41; Region 20 - \$1,401,151.00.

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

Albert Diehl passed away 12-18-25. Albert was an active volunteer of the Goshen Fire Department for 63 years. We extend our condolences to his family during this time. We are very grateful to Albert's services for these many years.

The Town Meeting for Region 6, MOU for pension liability is scheduled for Tuesday, January 20, 2026.

Union Savings Bank had bank personnel visit the Goshen Center School who noticed the shortage of emergency radios; the Bank donated \$8,000 to the school to ensure that each class will have *their own emergency radio*. Thank you for your generosity, Union Savings Bank.

5. **Correspondence: None**

6. **Old Business: None**

7. **New Business: None**

7a. **New Appointments:** The position as Alternate on the EDC is still open.

8. **Other Business: None**

9. **Public Comment: (Two minutes only):** None

10. In a **motion** made by Selectman Dexter S. Kinsella, seconded by Selectman Scott Olson, Executive Session was added to the agenda under item 10. Labor Issue. Voted unanimous.

In a **motion** made by Selectman Dexter S. Kinsella, seconded by Selectman Scott Olson the Board of Selectmen moved into Executive Session at 5:10 p.m. Voted unanimous.

In a **motion** made by Selectman Scott Olson, seconded by Selectman Dexter S. Kinsella, the Board of Selectmen moved out of executive session at 5:18 p.m. No action was taken.

11. Adjournment:

In a **motion** made by Selectman Scott Olson, seconded by Selectman Dexter S. Kinsella, the meeting was adjourned at 5:19 p.m. Voted unanimously.

Lucille A. Paige, First Selectman's Aide