

Town of Goshen
BOARD OF SELECTMEN
Tuesday, December 9, 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 M. Kinsella-(zoom)

1. **Call to order:** First Selectman, Seth Breakell called the meeting to order at 5:00 p.m.
2. **Approval of the minutes of the meeting of Monday, December 2, 2025:** In a **motion** made by Selectman Dexter S. Kinsella; seconded by Selectman Scott Olson, the minutes of the meeting of December 2, 2025 were accepted as submitted. Voted unanimous.
3. **Approval of the Payroll and Warrant – December 4, 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 12/11/2025 in the amount of \$147,986.34. The Warrant was in the amount of \$118,141.12 and the Payroll was in the amount of \$29,845.22. Voted unanimous. Included in the Warrant were: CIRMA - \$17,582.00; Civics Plus - \$6,816.38; McNeil Insurance - \$10,045.00; State of CT - \$14,992.64 (tipping fees); State of CT Waste Removal- \$17,390.32 (tipping fees); USA Waste Recycling; - 10,418.08.
4. **First Selectman's Report:**
Town Audit is near completion. Region 6 MOU (Pensions) is complete. First Selectman, Seth Breakell will meet on Thursday, December 11th, with our Town Attorney, Kevin Nelligan, to finalize.

First Selectman, Seth Breakell will attend a *Building Utilization Committee* meeting at Lakeview High School.

Reminder: Fire Company CPR classes, December 13, 14, 20, 27, 28. Free of charge, however, a donation of \$30. would be greatly appreciated.
5. **Correspondence: None**
6. **Old Business: None**
7. **New Business: None**
- 7a. **New Appointments:**
In a **motion** made by Selectman Dexter S. Kinsella, seconded by Selectman Scott Olson, *Felix Sambuco* has been appointed to **Fire Commissioner**. Voted unanimous.
In a **motion** made by Selectman, Dexter S. Kinsella, seconded by Selectman Scott Olson, *Lee Rimbach* has been appointed to **Alternate Fire Commissioner**. Voted unanimous.
In a **motion** made by Selectman Dexter S. Kinsella, seconded by Selectman Scott Olson, *Mackenzie Panullo* has been appointed to a **regular member of the EDC**. Voted unanimous.
8. **Other Business: None**
9. **Public Comment: (Two minutes only):**

10. Adjournment:

In a **motion** made by Selectman Scott Olson, seconded by Selectman Dexter S. Kinsella, the meeting was adjourned at 5:09 p.m. Voted unanimously.

Lucille A. Paige, First Selectman's Aide