

Town of Goshen
BOARD OF SELECTMEN
Tuesday, November 25, 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, November 18, 2025:

A **motion** was made by Selectman Dexter S. Kinsella, seconded by Selectman Scott Olson to accept those minutes of September 30, 2025, provided the 2nd two sentences in paragraph 2 are stricken from the record. The two sentences are thus stricken accordingly. The motions with corrected language were put forth by Selectman Dexter S. Kinsella, and Selectman Scott Olson. *Motion passed.* (The vote was not unanimous inasmuch as First Selectman, Seth Breakell did not vote.) The two votes contained in the minutes of 11/11/25 and 09/30/25 also passed but were not passed *unanimously* inasmuch as only two Selectmen voted.

3. Approval of the Payroll and Warrant – November 26, 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 11/26/2025 in the amount of \$101,885.83. The Warrant was in the amount of \$75,182.76 and the Payroll was in the amount of \$25,703.07. Voted unanimous. Included in the Warrant were: Anthem BCBS- \$22,758.25; Haley Ward - \$2,310.00; King & King - \$2,832.00; King & King - \$2,832.00; NE Crackfill - \$12,054.00; S&S Asphalt - \$ 18,752.50.

4. First Selectman's Report:

Financial Audit has been extended; the MOU for Region 6 was not signed. Therefore, once the MOU is signed, the Audit will be submitted.

Our Electric has been locked in for 48 months (48 months). The Electric rate .112 Kilowatt hrs. (it was .108).

Again, on January 10, 2026 for all the newly elected officials in Connecticut, a seminar will be held in Cromwell to advise/update these officials on new laws, rules, regulations. Anyone interested in attending, please contact the 1st Selectman's office. The seminars are free of charge.

Thank you everyone who is using the "Giving Tree" here in the Town Hall lobby. One anonymous individual donated four (4) large turkeys!

5. Correspondence: None

6. Old Business: 6a. Code of Ethics Committee and 6b. Code of Conduct Update will be rescheduled.

7. New Business: None

7a. New Appointments: In a motion by Selectman Dexter S. Kinsella, seconded by Selectman Scott Olson, Adam Breor has been appointed to serve on the *Zoning Board of Appeals as Alternate*. Voted unanimous.

7b. 2026 Calendar: (Attached to 2026 calendar of meetings)

The new calendar for **Board of Selectmen** meetings, shows a change of a meeting from Tuesday, November 3rd back to Monday, November 2, 2026. Same-day voter registration will take place on Tuesday, November 3rd for all Goshen residents. Monday, November 2nd will be categorized as a Regional for the Board of Selectmen.

In a **motion** made by made by Selectman Scott Olson, seconded by Selectman Dexter S. Kinsella, it was voted to accept the **Calendar 2026 for the Town of Goshen** as presented at this date. Voted unanimous. Further changes to this calendar will be published and distributed among Goshen residents accordingly.

8. Other Business: None

9. Public Comment: (Two 2 Minutes):
Janet Hooper (Turkey Trott, Thursday, November 27th)

10. Adjournment:
In a **motion** made by Selectman Scott Olson, seconded by Selectman Dexter S. Kinsella, the meeting was adjourned at 5:14 p.m. Voted unanimously.

Lucille A. Paige, First Selectman's Aide

