

Special Meeting

Town of Goshen

BOARD OF SELECTMEN

Monday, November 3, 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: Todd M. Carusillo, Scott Olson, Dexter S. Kinsella (on zoom)

1. **Call to order:** Todd M. Carusillo called the meeting to order at 5:01 p.m.
2. **Approval of the minutes of the meeting of Tuesday, October 28, 2025:** A motion was made by Selectman Scott Olson; seconded by First Selectman, Todd Carusillo to approve the minutes of October 28, 2025 as submitted. (Selectman Dexter S. Kinsella voted to abstain). Voted unanimous.

3. **Approval of the Payroll and Warrant – November 6, 2025:**

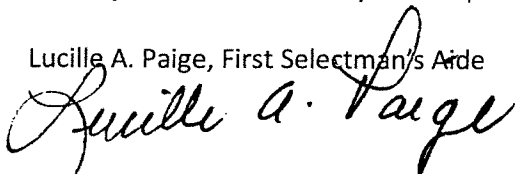
In a **motion** made by Selectman Scott Olson, seconded by First Selectman, Todd Carusillo, it was **voted** to approve the **total** warrant in the amount of \$41,234.35. The warrant is in the amount of \$22,741.08 and Payroll is in the amount of 18,493.27. Voted unanimous. Included in the Warrant were: Cardmember VISA - \$5,260.40; Dime Oil - \$2,074.45; Haleyward – \$2,420.45; Stone Construction - \$2,265.26.

First Selectman's Report:

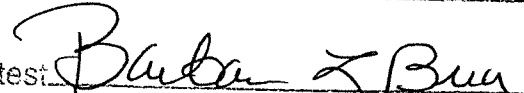
First Selectman, First Selectman, Todd Carusillo will ask the State Department of Transportation to provide signage at the center of the rotary. Of late, the traffic has been ignoring oncoming traffic from the other entry points. Hopefully, this move will improve traffic safety from all four directions.

4. **Correspondence:** None
5. **Old Business:** None
6. **New Business: Approve the "Call of the Town Meeting" – ATTACHED.**
Selectman Dexter S. Kinsella read aloud *WARNING Hybrid Annual and Special Town Meeting to Town of Goshen*. In a motion made by Selectman Scott Olson, seconded by Dexter S. Kinsella, the Call of the Town Meeting was approved by full Board of Selectmen.
7. **Other Business:** None
10. **Adjournment:**
In a **motion** made by Selectman Dexter S. Kinsella, seconded by Selectman Scott Olson, the meeting was adjourned unanimously at 5:08 p.m. Voted unanimously.

Lucille A. Paige, First Selectman's Aide



Received NOV. 3, 2025 @ 9:16 A.M.

Attest: 

Goshen Town Clerk

WARNING
HYBRID ANNUAL AND SPECIAL TOWN MEETING
TOWN OF GOSHEN

Join Zoom meeting: <https://us02web.zoom.us/j/87234788815>
Meeting ID: 872 3478 8815

Zoom is View 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, the Annual Town Meeting and Special Town Meeting will be held in the Gymnasium *of Goshen Center School* in said Town of Goshen on Monday, November 17, 2025 at 7:00 p.m. for the following purposes:

1. To take such action as the voters deem best with respect to the acceptance of the Annual Town Report for the fiscal year ending June 30, 2025.
2. To take such action as the voters deem best with respect to the acceptance of the Town Auditor's Report for the fiscal year ending June 30, 2025.
3. To take such action as the voters deem best with respect to the following Resolution:

"RESOLVED: To authorize and instruct the Board of Selectmen to execute Town Aid agreements with the State of Connecticut pursuant to Connecticut General Statutes Chapter 240, Part IIa for the expenditure of all funds available to the Town of Goshen under said Chapter 240, Part IIa for the fiscal year beginning July 1, 2026".
4. To authorize the Board of Selectmen to apply for and receive any state or federal grants for the benefit of the Town, provided that any appropriation of municipal funds shall be approved in advance by the Board of Finance, and if the amount exceeds \$20,000, a town meeting.
5. To elect two members of the Recreation Commission for a term of three years ending at the Annual Town Meeting of 2028.
6. To elect one member of the Inland Wetlands and Watercourses Commission to fill a vacancy for two years ending at the Annual Town Meeting of 2027.
7. To elect three members of the Inland Wetlands and Watercourses Commission for a term of three years ending at the Annual Town Meeting of 2028.
8. To elect two members of the Economic Development Commission for three years ending at the Annual Town Meeting of 2028.

Dated at Goshen, Connecticut, this 3rd day of November, 2025.

BOARD OF SELECTMEN

Todd M. Carusillo

Scott Olson

Dexter S. Kinsella