

Town of Goshen
BOARD OF SELECTMEN
Tuesday, June 03, 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 (Zoom)

Others: Audrey Blondin; Sue Wheeler; Josephine Jones, Lucy Hussman;

1. Call to order: Todd M. Carusillo called the meeting to order at 5:01 p.m.

2. Approval of the minutes of the Special meeting of Friday, May 30, 2025: In a motion made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to approve the minutes of May 30, 2025 as clarified: Dexter S. Kinsella stated motion was made by Scott Olson, seconded by First Selectman, Todd Carusillo with Dexter S. Kinsella abstaining. Motion carried. The Special meeting of May 30th adjourned at 11:47 a.m. (not 1:47 - typo).

3. Approval of the Payroll and Warrant – of June 05, 2025:

In a motion made by Scott Olson, seconded by Dexter S. Kinsella, it was **voted** to approve the total warrant in the amount of \$97,624.14. The warrant is in the amount of \$85,646.52 and payroll is \$11,977.62. Voted unanimous. Included in the Warrant were: Anthem BC,BS - \$19,396.75; Northeast Crack Filling - \$36,288.00; Target Enterprises - \$19,505.60.

4. First Selectman's Report:

This coming Thursday, June 5th, First Selectman, Todd M. Carusillo, will conduct "Meet with the Residents" segment, (4:00 p.m. to 7:00 p.m.). All are welcome.

Voting for the school budget is being held today. Voting is taking place at Camp Coch.

Another offer has come in to MIRA for the purchase of the Torrington Transfer Station. *Enviro Express's* bid must be in compliance with the deadline date of June 6, 2025.

USA Waste & Recycling wants a decision from the area towns on the contract they proposed by June 9, 2025. One price will be for pick-up with an *add-on for disposing/recycling* (\$45.00) tipping fee for transferring recycling to their facility.

Forensic Audit Bid - awaiting Tom Weik, Morris and Greg LaCava, Warren, response Tuesday, June 10th. (The Board of Finance is awaiting this decision – just for the knowledge.)

5. Correspondence: None

6. Old Business: None

6a. Appointments: None

7. New Business:

In a motion made by Selectman Scott Olson, seconded by Selectman Dexter S. Kinsella, it was voted to add to the agenda 7a. USA Waste & Recycling Bid. Voted unanimous.

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7a. MIRA Recycling Bid:

Another bidder has been added to the current list: *Enviro Express (Bridgeport)* to purchase the *Torrington Transfer Station*. If USA Waste wins the bid, it will become a monopoly, all of the waste/recycle business in this area will be under one corporate entity. It will be more economical for Goshen to stay with MIRA, inasmuch as Goshen is currently contracted with them out to 2027. In a **motion** made by Selectman Scott Olson seconded by Selectman Dexter S. Kinsella it was voted to **remain with the MIRA** contract until the contract expiration date of 2027 if USA wins the bid. Voted unanimous.

8. Other Business:

8a. RESOLUTION – Official Banks and Depositories for the Town of Goshen (Attached)

The Resolution was read aloud by First Selectman, Todd Carusillo. The banks and depositories listed: Litchfield Bancorp; Union Savings Bank; The Torrington Savings Bank; Edward Jones; State of Connecticut – STIF Account (short term investment funds).

In a **motion** made by Selectman Scott Olson, seconded by Dexter S. Kinsella the “resolution” was adopted. Voted unanimous.

9. Public Comment (Two (2) minutes):

Audrey Blondin feels that there may be a “conflict” in that the Library Director is hired *by the* Library Board. Yet the job description somewhat presents a conflict. She feels strongly that the town’s attorney, Chip Roraback, definitely should be consulted.

Josephine Jones stated the that the Library Board Resolution is not libeling hire/fire. She is in favor of a legal opinion be sought.

Selectman Dexter S. Kinsella noted that this decision was done in (Library Board) Executive Session. Selectman Olson stated the motion was made when they came out of Executive Session.

10. Adjournment: In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to adjourn the meeting at 5:26 p.m. Voted unanimous.


Lucille A. Paige, First Selectman's Aide

Received June 5, 2025 @ 9:58 AM

Attest Barbara X Breen
Goshen Town Clerk

TOWN OF GOSHEN

RESOLUTION

At a meeting of the Board of Selectmen of the Town of Goshen held on the 3rd day of June 2025, a Resolution was adopted designating the following banks as official depositories for the Town Treasurer, Tax Collector, Town Clerk, Recreation Commission and Library of the Town of Goshen.

NAMES OF BANKS & DEPOSITORIES

Litchfield Bancorp

Union Savings Bank

The Torrington Savings Bank

Edward Jones

State of Connecticut – STIF account (short term investment funds)

This Resolution was passed in order that the Town Treasurer, Tax Collector, Town Clerk, Recreation Commission and Library of said Town might avail themselves of the protection afforded by Sec. 7-401 and Sec. 7-402 of the C.G.S. relating to depository banks. A certified copy of the Resolution designating the depositories has been filed in the Town Clerk's Office.

Barbara Breor, Town Clerk