

Town of Goshen

SPECIAL MEETING

BOARD OF SELECTMEN

Friday, May 30, 2025

11:00 a.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

Others: None

1. Call to order: Todd M. Carusillo called the meeting to order at 11:01 p.m.

2. Approval of the minutes of the meeting of Tuesday, May 20, 2025: In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to approve the minutes of May 20, 2025 as corrected. Under payroll and warrant – Sepple Tree Service - \$2,425.00; Quality Data - \$2451.00.

3. Approval of the Payroll and Warrant – May 29, 2025

In a **motion** made by, Dexter S. Kinsella, seconded by man Scott Olson, it was **voted** to approve the **total** warrant in the amount of \$41,176.95. The warrant is in the amount of \$28,593.31 and payroll is \$12,583.64. Voted unanimous. Included in the Warrant were: VISA - \$8,432.06; King & King Assoc. - \$1,631.75; Morton Salt - \$7,265.98; City of Torrington, (Probate) - \$1,835.80.

4. First Selectman's Report:

This coming Thursday, June 5, 2025, First Selectman, Todd M. Carusillo, will conduct "Meet with the Residents" segment, (4:00 p.m. to 7:00 p.m.). All are welcome.

The Podunk Music Festival has applied for Special Event Approval. Upon all approvals a Special Event Permit will be issues.

Goshen will be short a *Senior* bus driver. If anyone knows of someone who may be interested in driving our town bus, please contact me accordingly. (Our regular bus driver will be on *vacation* June 2, 2025 thru June 6, 2025.)

A *Joint Financial Task Force* may be formed for Region 6 and Region 20, pending the joining by Tom Weik, Morris and Greg LaCava, Warren.

Chip Sealing has been done on East Street North, North Goshen, and Hageman Shean Road.

Unregistered vehicles have been seen operating on Weldon Court, Cornwall Drive and East Street North. If you witness vehicles unregistered, please call CT State Police.

A new mill rate has been established – **16.7** – this is up from 14.2 current. Take your assessment and multiply it by .0167. This will give you your new tax amount.

- 5.a Correspondence:** - A letter from the Goshen Library Board was received regarding their recommendation for change in job description for Library Director.

Our Computer Consultant, Ted Orr sent a letter of apology stating that the updating of the zoom recording equipment neglected to point out a new switch that must be turned on before the beginning of the meeting. This caused the Board of Selectmen meeting on Tuesday, May 27 being unable to be viewed by “zoom” attendees. Hence that meeting was cancelled and a “special” meeting was held on Friday, May 30th for same.

5.a Appointments – None

6a. Discussion on Increase to Land Use Enforcement Fees:

Changes should be made by Town Ordinance. Selectman Scott Olson feels confident reasonable fees can be reached. This item will be tabled for present.

6.b. Discussion on ATSC Special Camera Survey:

Selectman Dexter S. Kinsella stated that placement of “Speed Cameras” is bureaucratic special function. There is a special approval process that precedes use of these. Selectman Kinsella is not convinced at this time and will call ATSC for detailed information. Selectman Scott Olson noted Shelbourne Dr. and East Hyerdale Rd. Speed studies can render good information. First Selectman, Todd Carusillo stated a speed and incident study was conducted at the Rotary. A survey will be conducted.

7. Recommendation from Library Board to change job description of *Library Director*.

Selectman Dexter S. Kinsella stated the description should have more structural changes, needs more information, legal opinion. The Library Board should be independent.

1. The First Selectman of Goshen shall be the sole, immediate supervisor of Library Director.
2. Strike “may sweep and shovel front steps during snow storms.
3. Under Physical and Mental Requirements, Work Environments – delete Weather Conditions and add “None”.

The above are the changes (abbreviated) to be put forth.

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9. **Adjournment:** In a **motion** made by Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to adjourn the meeting at 1:47 p.m. Voted unanimous.

Lucille A. Paige, First Selectman’s Aide