

Town of Goshen
BOARD OF SELECTMEN
Tuesday, February 10, 2026
42A North Street, Goshen, CT 06756

Present: Seth Breakell, Dexter Kinsella, and Scott Olson.

1. CALL MEETING TO ORDER: Seth Breakell called the meeting to order at 5:00pm.

2. APPROVAL OF MINUTES : The minutes of February 3, 2026 regular meeting were reviewed and approved as written.

MOTION by Dexter Kinsella and seconded by Scott Olson it was VOTED to approve the regular meeting minutes from February 3, 2026 as written. Seth Breakell abstained. Motion carries.

3. APPROVAL OF THE PAYROLL AND WARRANT - February 12, 2026:

MOTION by Scott Olson and seconded by Dexter Kinsella, it was VOTED to approve the Payroll and Warrant dated February 12, 2026 in the amount of \$1,484,444.80. The Warrant was in the amount of \$1,454,827.30 and Payroll was in the amount of \$29,617.50. Included in the Warrant were: Knox Maintenance: \$3,650.00; Nationwide Pension: \$4,293.15; Pittsfield Communication: \$3,518.59; Region 20: \$1,401,151.00; Segalla Sand: \$11,555.03; St of CT Waste (tipping fee): \$13,257.28. Motion carries.

4. FIRST SELECTMAN'S REPORT: Seth Breakell reminded everyone of the Town Meeting tonight to vote on the MOU, Town audit and annual report. Does not have names at this time, but would like to congratulate the students and teachers of the ag department for getting a grant for equipment in the amount of \$301,000.

5. BUDGET REVIEW: Quick review was done on the following budgets: Animal Control (remained the same), Library (increase to the director pay, but decreases were made in several areas for total increase of \$5,225.50), Miscellaneous (increase \$176) and Welfare (remained the same).

MOTION by Dexter Kinsella and seconded by Scott Olson, it was VOTED to receive and forward the 2026-2027 budgets for Animal Control, Library, Miscellaneous and Welfare to the Board of Finance. Motion carries.

6. CORRESPONDENCE: None.

7. OLD BUSINESS: None.

8. NEW BUSINESS: EDC Alternate Appointment.

MOTION by Dexter Kinsella and seconded by Scott Olson it was VOTED to appoint George Kral to the EDC Alternate position. Motion carries.

9. OTHER BUSINESS: None.

10. PUBLIC COMMENT (Two (2) Minutes Only): Cindy Barrett, 12 Dresden Court East: Thanked the public works department for plowing during the storm. Mark Harris, 133 Sandy Beach Road: Asking the Board of Selectmen to agree to budget for the 3 lakes in town.

11. ADJOURNMENT: MOTION by Dexter Kinsella and seconded by Scott Olson to adjourn the meeting at 5:09PM. Motion carries.

Respectfully Submitted,



Lori Clinton, Clerk Pro-tem

Received Feb. 11, 2026 @ 10:01 A.M.

Attest Barbara L. Burr
Goshen Town Clerk