

Town of Goshen
BOARD OF SELECTMEN
Tuesday, February 3, 2026, 5:00 p.m.
42A North Street, Goshen, CT 06756

PRESENT: Scott Olson, Dexter S. Kinsella. **Excused:** Seth Breakell

- 1. Call to order:** Scott Olson called the meeting to order at 5:00 p.m.
- 2. Approval of the minutes of the meeting of Tuesday, January 27, 2026:** In a **Motion made by** Selectman Dexter S. Kinsella, seconded by Selectman Scott Olson to approve the minutes as submitted. Voted unanimous.
- 3. Approval of the Payroll and Warrant – February 5, 2026**
In a **Motion made by** Dexter S. Kinsella, seconded by Scott Olson, it was **voted** to approve the Payroll and Warrant dated February 5, 2026 in the amount of \$42,122.02. The Warrant was in the amount of \$17,957.75 and the payroll was in the amount of \$24,164.27. Voted unanimous. Included in the Warrant were: Visa - \$2,019.64; Dime Oil - \$7,728.45; Eversource - \$1,826.59; City of Torrington- \$1,973.20. Voted unanimous.
- 4. First Selectman's Report:** Excused from meeting. Scott Olson wished Virginia Perry a Happy Birthday.
- 5. Budget Review:** None
- 6. Correspondence:** None
- 7. Old Business:** None
- 8. New Business: Special Town Meeting Call & Authorizing Resolution Board of Selectman.**

Special Town Meeting Call, February 10, 2026 - The Town meeting call was read aloud by Dexter Kinsella. In a **motion made by** Dexter S. Kinsella, seconded by Scott Olson to adopt the Special Town Meeting Call of February 10, 2026. Vote unanimously. (see attached).

Authorizing Resolution Board of Selectmen – The Resolution of the Town of Goshen was read aloud by Dexter S. Kinsella. In a **motion made by** Dexter S. Kinsella, seconded by Scott Olson to adopt the Authorizing Resolution (**State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security**). Vote unanimously. (see attached).

9. New Appointments: None

10. Other Business: None

11. Public Comment (Two (2) Minutes only):

Mark Harris (Tyler Lake), Patrick Flynn, Chairman Water Quality Committee (Tyler Lake); Simon Ellis (Westside Pond); Philip Olivetti (Friends of Dog Pond President); Chris Sanders (West side Pond President); all spoke on behalf of the three lakes in town (West side Pond, Tyler Lake and Dog Pond)

Board of Selectmen

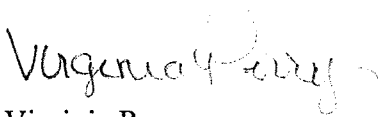
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and the application they submitted to the Board of Selectmen and the Board of Finance requesting funding for each lake and the importance to keep up with treating the towns lakes.

Cindy Barrett – Asked that the camera be set to view participants when speaking at the podium.

12. Adjournment: In a motion made by Selectman Dexter S. Kinsella, seconded by Scott Olson, the meeting was adjourned at 5:30 p.m. Voted unanimously.

Submitted by,



Virginia Perry
First Selectman's Admin Asst.

Received Feb. 5, 2026 @ 9:00 A.M.
Attest Brian Z. Buer
Goshen Town Clerk