

Town of Goshen
BOARD OF SELECTMEN
Tuesday, January 13, 2026
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: Seth Breakell, Scott Olson, Dexter S. Kinsella

ATTENDANCE: David Bonaguide; John Kruker- Ethics Committee; Sarah Leonard – Goshen Community Care

1. **Call to order:** First Selectman, Seth Breakell called the meeting to order at 5:05 p.m.
2. **Approval of the minutes of the meeting of Monday, January 6, 2026:** In a **motion** made by Selectman Dexter S. Kinsella, seconded by Selectman Scot Olson, it was noted that in error no “attendance” was recognized for David Bonaguide and John Krukar who were in attendance at that meeting. In addition 8a. should be stricken inasmuch as it was added in error. Voted unanimous.
3. **Approval of the Payroll and Warrant – January 15, 2026:**
In a **motion** made by Selectman Scott Olson, seconded by Selectman Dexter S. Kinsella, it was **voted** to approve the Payroll and Warrant dated 01/15/2026 in the amount of \$77,048.13. The Warrant was in the amount of \$57,809.02 and the Payroll was in the amount of \$19,239.11. Voted unanimous.
Included in the Warrant were: Dime Oil - \$6,608.74; ECSO - \$2,640.58; Knox Property - \$2,825.00; Pension - \$4,960.21; St. of CT Recycling - \$17,905.76; Watertown Welding - \$8375.00.
4. **First Selectman’s Report:** First Selectman, Seth Breakell addressed the loss of the zoom connection last week. CT FOIA was contacted and proper procedures were followed to address the issue and how the meeting was adjourned.
- 4a. **Budget Review: The following budget requests were reviewed:**

Contingency – Budget	Capital Expend.-Recreation
Fire Protection	Selectmen
*Capital Expend. Request – Fire Protection	Capital Expend. - Selectmen
Rescue	Waste Removal
Recreation Dept.	Town Office Building

*Fire Capital included the first repayment of \$10,000 from the \$100,000 deferred from last fiscal year’s Budget for truck replacement.

In a **motion** made by Selectman Dexter S. Kinsella, seconded by Selectman Scott Olson, it was **voted** to receive Budgets 2026-2027 and forward them to the Board of Finance for their review and consideration. Voted unanimous.
5. **Correspondence:** Susan Wheeler sent an e-mail with information on loss of zoom procedures.
6. **Old Business:**
- 6a. **Ethics Committee Update:** David Bonaguide continued discussion from last week on creating an “Ethics Draft”. The Board of Selectmen conveyed their continued support in creating the Ethics Polices for the Town. The final draft will be subject to review by Town Attorney upon completion.
7. **New Business: None**

7a. Goshen Community Care – Sarah Leonard

Goshen Community Care will be hosting a one time “Grief Support” Group meeting at Camp Coch on Thursday, January 29, 2026, at 6:30 p.m. All are welcome. Registration is not required.

7b. New Appointments: None

7c. Purchasing Policy Update:

Guidelines will be updated for the initial spending threshold from \$0-\$1,000 to \$0-\$2,500 to make all departments equal. Previously, only Public Works had \$2,500 initial threshold. All other guidelines and policies remain unchanged.

In a **motion** made by Selectman Dexter S. Kinsella, seconded by Selectman Scott Olson, it was **voted** to update the purchasing policy accordingly. Voted unanimous.

8. Other Business: None

8a. **Call for a Special Town Meeting** – tabled. A new date will be determined for the Special Town Meeting.

9. Public Comment (Two (2) Minutes Only): None

10. Adjournment:

In a **motion** made by Selectman Scott Olson, seconded by Selectman Dexter S. Kinsella, the meeting was **adjourned** at 5:45 p.m. Voted unanimously.

Lucille A. Paige, First Selectman’s Aide