

Town of Goshen
BOARD OF SELECTMEN
Tuesday, January 06, 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

1. **Call to order:** First Selectman, Seth Breakell called the meeting to order at 5:03 p.m.
2. **Approval of the minutes of the meeting of Monday, December 30, 2025:** There was no motion by the Board of Selectman to reappoint Thomas Breakell to Torrington Area Health District Board.
3. **Approval of the Payroll and Warrant – January 08, 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 01/08/2026 in the amount of \$55,648.38. The Warrant was in the amount of \$24,252.44 and the Payroll was in the amount of \$31,395.94. Voted unanimous.
Included in the Warrant were: C&M Electric - \$1,021.44; Cardmember Services - \$1,635.07; Morton Salt - \$18,219.75.
4. **First Selectman's Report:**
Much thanks and appreciation to Goshen's Public Works Department for the fine job done keeping our roads plowed and safe for driving over the holidays.

For Connecticut's 250 years celebration, Litchfield has undertaken the task of highlighting this remembrance; anyone interested in having the town of Goshen celebrated in this event, contact Alice Ridgway for participation instructions.
5. **Correspondence: None**
6. **Old Business:**
- 6a. **Code of Ethics DRAFT:**
Goshen resident/committee member Dave Bonaguide, spoke on the beginning steps taken to create the Code of Ethics. Discussion with the Board of Selectmen ensued regarding further development of the draft. The Board expressed thanks for the Committee's work to date the their continuing efforts.

At this time (5:42 p.m.) the internet serving the Conference Room became unavailable.
7. **Old Business: None**
- 7a. **New Appointments: None**
8. **Other Business:**
- 8a. **Call for a Special Town Meeting**
9. **Public Comment: (Two minutes only): None**
10. **Adjournment:**
In a **motion** made by Selectman Scott Olson, seconded by Selectman Dexter S. Kinsella, the meeting was adjourned a 5:45 p.m. Voted unanimously.

Lucille A. Paige, First Selectman's Aide