

Town of Goshen
BOARD OF SELECTMEN
Tuesday, August 18, 2026

PRESENT: Seth Breakell, Scott Olson and Dexter Kinsella.

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

2. APPROVAL OF MINUTES: The minutes of August 11, 2026 regular meeting were reviewed and approved as written. **Motion** by Scott Olson and seconded by Seth Breakell it was **voted** to approve the regular meeting minutes of August 11, 2026 as written. Dexter Kinsella abstained. Motion carries.

3. APPROVAL OF THE PAYROLL AND WARRANT - August 20, 2026: **Motion** by Scott Olson and seconded by Dexter Kinsella, it was **voted** to approve the Payroll and Warrant dated August 20, 2026 in the amount of \$33,920.30. The Warrant was in the amount of \$16,939.06 and Payroll amount of \$16,981.24. Included in the Warrant were: Civic Lift (website) \$5,000; Stone Construction (processed gravel for Pie Hill) \$3,587.10. Motion carries.

4. FIRST SELECTMAN'S REPORT: Still looking for Clerks for Library, Board of Finance and Recreation Commissions. Early voting brought out 103 voters and do not have final numbers yet, however that is a small number for how much the Town spends on early voting.

5. CORRESPONDENCE:

- Seth Breakell had no correspondence.
- Scott Olson had no correspondence.
- Dexter Kinsella had an invite from Litchfield Rowing Club for a breakfast last week.

6. OLD BUSINESS: None.

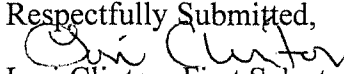
7. NEW BUSINESS: None.

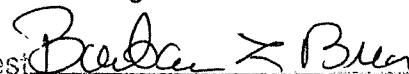
8. NEW APPOINTMENTS/ RESIGNATIONS: None.

9. PUBLIC COMMENT: Janet Hooper, 217 Sharon Turnpike: Was looking for status of the Ethics Committee. Mr. Breakell let her know final version received and being reviewed and should be completed shortly. They are working on a new employee handbook and that will be completed first. Henrietta Horvay, 43 Breguet Road: Minutes from last meeting do not reflect the 2nd motion made for the appointment of regular member for the Library Board of Directors.

10. ADJOURNMENT: Motion by Dexter Kinsella and seconded by Scott Olson to adjourn the meeting at 5:07PM. Motion carries.

Respectfully Submitted,


Lori Clinton, First Selectman Aide

Received  19 ~~19~~ 2026 @ 11:58 AM 
Attest  Board of Selectman
Goshen Town Clerk