

Town of Goshen
BOARD OF SELECTMEN
Tuesday, August 25, 2026

PRESENT: Seth Breakell, Scott Olson (Zoom) and Dexter Kinsella.

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

MOTION by Dexter Kinsella and seconded by Scott Olson it was **VOTED** to move agenda item 7b to the top of the agenda. Motion carries.

Cynthis Rabinowitz from Northwest Conservation District did a presentation on Rodent Control.

2. APPROVAL OF MINUTES: The minutes of August 18, 2026 regular meeting were reviewed. **MOTION** by Dexter Kinsella and seconded by Scott Olson it was **VOTED** to approve the regular meeting minutes of August 18, 2026 as written. Motion carries.

3. APPROVAL OF THE PAYROLL AND WARRANT - August 27, 2026: **MOTION** by Dexter Kinsella and seconded by Scott Olson, it was **VOTED** to approve the Payroll and Warrant dated August 27, 2026 in the amount of \$97,505.27. The Warrant was in the amount of \$66,259.31 and Payroll amount of \$31,245.96. Included in the Warrant were: CT Precast (Pie Hill) \$5,710; Tax Refunds of \$13,846.80; USA Trash \$18,922.04; USA Recycling \$10,418.08. Motion carries.

4. FIRST SELECTMAN'S REPORT: Kids are back to school Thursday, be mindful of school buses and watch speeds. Report of a bear entering a home. Goshen Fair coming up Labor Day so watch for traffic in the rotary.

5. CORRESPONDENCE: First Selectman received a letter from Goshen Affordable Housing Plan Committee regarding State changes and one being a Housing Growth Plan which will be due in 2028 and 2029. They are requesting a name change to the Goshen Housing Growth Plan Committee. **MOTION** by Dexter Kinsella and seconded by Scott Olson it was **VOTED** to change the name Goshen Affordable Housing Plan Committee to Goshen Housing Growth Plan Committee. Motion carries.

6. OLD BUSINESS: None.

7. NEW BUSINESS: RFP, 3 bids were received for the Revaluation Project.

1. Tyler Technologies: opted not to apply, but would like to to be kept on future request.
2. Municipal Valuation Services, LLC: \$85,000 with a \$8,500 bond.
3. Vision Government Solutions: \$71,600 with a \$7,160 bond.

MOTION by Dexter Kinsella and seconded by Scott Olson it was **VOTED** to receive the bid and forward to Lucy Hussman. Motion carries.

8. NEW APPOINTMENTS/ RESIGNATIONS: None.

9. PUBLIC COMMENT: None.

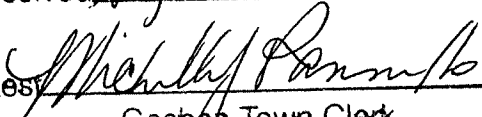
10. ADJOURNMENT: MOTION by Dexter Kinsella and seconded by Scott Olson to adjourn the meeting at 5:37PM. Motion carries.

Respectfully Submitted,



Lori Clinton

First Selectman Aide

Received August 26 2026 10:37 AM
Attest 
Goshen Town Clerk
AST

August 18, 2026

Dear First Selectman Breakell,

Prior to lawmakers adopting SS PA 25-1 in the November 2025 Special Session, CGS § 8-30j had required municipalities to create Affordable Housing Plans and update them every five (5) years. Goshen's Plan was due in 2027. The Public Act 25-1 repealed CGS § 8-30j and established a new housing planning framework (CGS §§ 8-13aa to 8-13dd). This established a new requirement for a "Housing Growth Plan" from municipalities due in 2028 and 2029. Fortunately, most to all of our committee work this year concentrated on providing information to our Planning and Zoning Commission for our Town's *Plan of Conservation and Development*. With our work just recently completed with the Commission, we are turning our attention back to our town's housing plan.

We will be providing information to the Board of Selectman regarding what our municipality should expect to receive from the State of Connecticut Office of Policy Management (OPM), Rebecca Augur, and when we should expect to receive this information. We will also provide an outline of Goshen's due dates to the State of Connecticut and the Northwest Hills Council of Governments (NHCOG). Towns in our regional area will be required to have our town's Housing Growth Plan submitted by June of 2028. Although the town of Goshen may opt to maintain authority over our own town's Housing Growth Plan, we will be required to submit our plan to the NHCOG prior to submitting it to the State of Connecticut.

Our Committee shall keep you and the entire Board of Selectmen advised. In closing, please note that the BOS should take action to rename the Board's sub-committee, previously known as the "Goshen Affordable Housing Plan Committee", to the "Goshen Housing Growth Plan Committee" so that we may properly communicate and fulfill the State's municipal Plan requirements.

Sincerely,
Lynette A Miller, Chairman
Goshen Affordable Housing Plan Committee

cc: Scott Olson, Selectman
Dexter Kinsella, Selectman