

Town of Goshen
BOARD OF SELECTMEN
Tuesday, September 22, 2026

PRESENT: Seth Breakell, and Scott Olson.

EXCUSED: Dexter Kinsella.

1. CALL MEETING TO ORDER: Seth Breakell called the meeting to order at 5:02pm.

2. APPROVAL OF MINUTES: The minutes of September 15, 2026 regular meeting were reviewed. **MOTION** by Scott Olson and seconded by Seth Breakell, it was **VOTED** to approve the regular meeting minutes of September 15, 2026 as written. Motion carries.

3. APPROVAL OF THE PAYROLL AND WARRANT - September 24, 2026: **MOTION** by Scott Olson and seconded by Seth Breakell, it was **VOTED** to approve the Payroll and Warrant dated September 24, 2026 in the amount of \$123,537.51. The Warrant was in the amount of \$92,559.73 and Payroll amount of \$30,977.78. Included in the Warrant were: State of CT Unemployment, \$10,179.57; CIRMA Ins, \$18,684.00; USA Waste & Recycling, \$10,418.08. Motion carries

4. FIRST SELECTMAN'S REPORT: Clarification was made that the State of CT Unemployment check is the money owed by Region 6 unemployment from 2 years ago. Goshen paid Warren's portion and they will reimburse Goshen with a check tomorrow. The Fall Festival is October 3 from 3pm to 6pm at the Goshen Fairgrounds. Registration is now available online for household hazardous waste on October 24, 2026. You can go to the towns website to register and if you have any problems you can contact the fiscal office. Region 20 is working to negotiate the teacher contracts and representatives from each town will be included in the process. 1st Selectman Breakell will represent Goshen, however there is a gag order on all information until the contracts are finalized.

5. CORRESPONDENCE: None.

6. OLD BUSINESS: None.

7. NEW BUSINESS:

A. RFP Town Hall Window Replacement. The following bids were opened:

1. Martino Development, Planville, CT total bid: \$38,900 (\$15,450 windows, \$21,950 labor, \$1,500 unforeseen). All paperwork appears to be in order.
2. CRC Group, Crossover, NY total bid: \$36,200 (\$15,450 windows, \$19,250 labor, \$1,500 unforeseen). All paperwork appears to be in order.
3. Pella Windows, Monroe, CT total bid for Pella Windows: \$32,000 (\$16,280 windows, \$15,720 labor and unforeseen TBT).

MOTION by Scott Olson and seconded by Seth Breakell, it was **VOTED** to table the RFP Town Hall Window Replacement. Motion carries.

8. NEW APPOINTMENTS/ RESIGNATIONS: Openings for one Town Fire Commissioner and one Board of Assessment Appeals are available and we should be receiving DTC recommendations next week for the Fire Commission vacancy.

9. PUBLIC COMMENT: Audrey Blondin, 174 Sherbrook Drive: Asking if any prep is being done for the storm coming this weekend. Seth Breakell didn't think Northwest Corner is expecting much and will be keeping an eye out for incoming information.

10. ADJOURNMENT: MOTION by Scott Olson and seconded by Seth Breakell to adjourn the meeting at 5:17PM. Motion carries.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lori Clinton", written in a cursive style.

Lori Clinton, First Selectman Aide

Received September 23 2016 2:36 PM

Attest: Michelle Pannullo
Asst Goshen Town Clerk