BOARD OF SELECTMEN
Tuesday, November 2, 2026
Hybrid Meeting

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

EXCUSED:

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

2. APPROVAL OF MINUTES: The minutes of October 20, 2026 regular meeting were reviewed. **MOTION** by Dexter Kinsella and seconded by Scott Olson, it was **VOTED** to approve the regular meeting minutes of October 27, 2026 with correction, Know to Knox (under New Business, #2). Motion carries.

3. APPROVAL OF THE PAYROLL AND WARRANT - November 5, 2026: **MOTION** by Dexter Kinsella and seconded by Scott Olson, it was **VOTED** to approve the payroll and warrant dated November 5, 2026 in the amount of $91,806.17. The Warrant was in the amount of $68,100.08 and Payroll amount of $23,706.09. Included in the Warrant were: Anthem Blue Cross, $30,103.41; Town Credit Card, $4,400.03; Fire Equipment Headquarters, $4,556.99; King & King, $4,064.00; and Chris Zibell Bldg Official, $5,700.00. Motion carries.

4. FIRST SELECTMAN'S REPORT: Trunk or Treat and Ashely Drive went well. Lots of kids and candy.

5. CORRESPONDENCE: None.

6. OLD BUSINESS:

A. **Employee handbook:** Mr. Olson wanted to thank the Town employees for all their questions and concerns on the handbook and felt that both sides came together for a fair agreement and thanked Seth as well for all the work on the employee handbook. **MOTION** by Dexter Kinsella and seconded by Scott Olson, it was **VOTED** to approve the Employee Handbook revision dated 11/2/2026. Motion carries.
B. **RFP Winter Maintenance of Rockhouse Road, Public Works:** **MOTION** by Dexter Kinsella and seconded by Scott Olson, it was **VOTED** to accept Garret Harlow's recommendation of Jespersen's Landscaping LLC for Winter Maintenance of Rockhouse Road. Motion carries. Mr. Olson said that Chase has always done a good job for the town.

7. NEW BUSINESS:

A. **Annual and Special Town Meeting Call:** Mr. Kinsella read the Special Town Meeting Call. **MOTION** by Scott Olson and seconded by Dexter Kinsella, it was **VOTED** to approve the Annual and Special Town Meeting Call as read. Motion carries. Mr. Breakell said that the town audit came back very favorable and applauded the departments, boards and commissions for all coming in under budget. The Tax Collector and Assessor were commended on their stellar collection rates. It was clarified that #5 library fund of $102,868.40 was insurance from the 1989 fire that was resolved in 1991 and they would like to use approximately $8,900 of the remaining as needed for library purchases. For #6

the only fee change would be Inland Wetlands for the after the fact application fee that would change to $300. Other boards are comfortable with their fees.

8. NEW APPOINTMENTS/ RESIGNATIONS: **MOTION** by Dexter Kinsella and seconded by Scott Olson, it was **VOTED** to appoint Paul Mitchell to the alternate position for Zoning Board of Appeals that expires on April 23, 2027. Motion carries.

9. PUBLIC COMMENT: None.

10. EXECUTIVE SESSION: Selectmen went into executive session at 5:13pm to discuss a legal matter, Zoom was paused. Returned from executive session at 5:15pm, Zoom resumed. **MOTION** by Scott Olson and seconded by Dexter Kinsella, it was **VOTED** that the Board of Selectmen agree to a settlement between Action Wildlife and the Town of Goshen not to exceed $2,500.00. Motion carries. Mr. Olson noted that this was a clerical error on the part of Action Wildlife and the Assessors and Board of Assessment Appeals were following state statute. This agreement will save both sides money rather than taking it to the state legislature for a petition.

11. ADJOURNMENT: **MOTION** by Dexter Kinsella and seconded by Scott Olson to adjourn the meeting at 5:22PM. Motion carries.

Respectfully Submitted,

Lori Clinton, First Selectman Aide

Received NOV 4, 2026 9:39 a.m.
Attest
Asst Goshen Town Clerk

November 2, 2026 Meeting:

MOTION by Dexter Kinsella and seconded by Scott Olson, it was **VOTED** to appoint Paul Mitchell to the alternate position for Zoning Board of Appeals that expires on April 23, 2027. Motion carries.

TOWN OF GOSHEN

38 TORRINGTON ROAD – GOSHEN, CT 06756
PHONE 860 491-6029 FAX 860 491-6036

GARRET D. HARLOW, P.L.A., PUBLIC WORKS SUPERVISOR

October 28, 2026

Board of Selectmen
Town of Goshen
42A North Street
Goshen, CT 06756

Re: Bid Results – Letter of Recommendation
Rockhouse Rd. Plowing – 2026-2027 Winter Season

Goshen Selectmen:

Upon review of all bids submitted for Salting and Sanding of Rockhouse Rd for the 2026-2027 Winter Season, it is my recommendation that Jespersen's Landscaping LLC be selected.

This recommendation is due to Jespersen's Landscaping, LLC having the lowest price.

Attached are the results of the bids submitted.

Sincerely,

C - 11 -

Garret D. Harlow, Supervisor
Goshen Public Works

enclosure

AMENDMENT TO FEE ORDINANCE FOR
GOSHEN PLANNING AND ZONING COMMISSION, INLAND WETLANDS
COMMISSION AND ZONING BOARD OF APPEALS

BE IT ORDAINED by the legal voters of the Town of Goshen in meeting assembled:

To amend the Fee Ordinance for Goshen Planning and Zoning Commission, Inland Wetlands Commission and Zoning Board of Appeals adopted on May 26, 2010 and amended May 25, 2016 by making the following changes:

1. Delete the existing Schedule of Goshen Land Use Fees in the Ordinance and add the following new Schedule of Goshen Land Use Fees to the Ordinance:

SCHEDULE OF GOSHEN LAND USE FEES

PLANNING AND ZONING COMMISSION FEES	
Special Permit Application	$280.00
Site Plan Application	$230.00
Subdivision or Resubdivision - $280.00 per lot for each lot having frontage on an existing street; $380.00 per lot for each lot having frontage on a proposed street	Varies
Application for Change in Zoning Regulations	$280.00
Zone Change Application	$280.00
Zoning Permit Application	$75.00
Sign Permit Application	$75.00
Permit Processing Fee	$12.00
ZONING BOARD OF APPEALS FEES	
ZBA Location Approvals	$280.00
ZBA Appeal of Decision of Zoning Enforcement Officer	$280.00
ZBA Variance Application	$280.00
Permit Processing Fee	$12.00
INLAND WETLANDS COMMISSION FEES	
Basic Inland Wetlands Application	$125.00
Permit Extension or Transfer	$125.00
Each After-the-Fact Activity	$300.00
Subdivision - $100.00 per lot	Varies
Agent Determinations	$125.00
Public Hearing for Inland Wetlands Applications	$230.00
Permit Processing Fee	$12.00
REGULATIONS AND COPIES	
Copy of Zoning Regulations	$15.00

Copy of Subdivision Regulations	$15.00
Copy of Inland Wetlands Regulations	$10.00
Copy of Plan of Development	$25.00
Copy of Zone Map	$10.00
Copies per page	$0.50
Map copies	$5.00
Copies of meeting tapes	$10.00

This Ordinance shall become effective fifteen (15) days after publication thereof in a newspaper having circulation in the Town of Goshen.

ADOPTED:

PUBLISHED:

EFFECTIVE:

WARNING
ANNUAL AND SPECIAL TOWN MEETING
TOWN OF GOSHEN

We, the Selectmen of the Town of Goshen, hereby give warning to persons legally entitled to vote thereat, the Annual Town Meeting and Special Town Meeting will be held in the Gymnasium ***of Goshen Center School*** in said Town of Goshen on Monday, November 16, 2026 at 7:00 p.m. for the following purposes:

1. To take such action as the voters deem best with respect to the acceptance of the Annual Town Report for the fiscal year ending June 30, 2026.

2. To take such action as the voters deem best with respect to the acceptance of the Town Auditor's Report for the fiscal year ending June 30, 2026.

3. To take such action as the voters deem best with respect to the following Resolution:

   "RESOLVED: To authorize and instruct the Board of Selectmen to execute Town Aid agreements with the State of Connecticut pursuant to Connecticut General Statutes Chapter 240, Part IIa for the expenditure of all funds available to the Town of Goshen under said Chapter 240, Part IIa for the fiscal year beginning July 1, 2027".

4. To authorize the Board of Selectmen to apply for and receive any state or federal grants for the benefit of the Town, provided that any appropriation of municipal funds shall be approved in advance by the Board of Finance, and if the amount exceeds $20,000, a town meeting.

5. "RESOLVED" Shall the vote of the Town Meeting of 5/29/91, which restricted the use of insurance proceeds in the amount of $102,868.40 solely to acquire and catalogue books, be rescinded; and that the remaining balance of the funds shall be expended for any library purposes?

6. To amend the Fee Ordinance for Goshen Planning and Zoning Commission, Inland Wetlands Commission and Zoning Board of Appeals adopted on May 25, 2016.

7. To elect two members of the Recreation Commission for a term of three years ending at the Annual Town Meeting of 2029.

8. To elect two members of the Inland Wetlands and Watercourses Commission for a term of three years ending at the Annual Town Meeting of 2029.

9. To elect one member of the Economic Development Commission for three years ending at the Annual Town Meeting of 2029.

10. To elect one member of the Economic Development Commission to fill a one year vacancy ending at the Annual Town Meeting of 2027.

11. To elect one Alternate member of the Economic Development Commission for a three year term ending at the Annual Town Meeting of 2029.

Dated at Goshen, Connecticut, this 2nd day of November, 2026.

BOARD OF SELECTMEN

Seth Breakell

Scott Olson

Dexter S. Kinsella