Town of Goshen
BOARD OF SELECTMEN
Tuesday, November 10, 2026
Hybrid Meeting

PRESENT: Seth Breakell, Dexter Kinsella, and Scott Olson.

EXCUSED:

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

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

3. APPROVAL OF THE PAYROLL AND WARRANT - November 12, 2026: MOTION by Scott Olson and seconded by Dexter Kinsella, it was **VOTED** to approve the payroll and warrant dated November 12, 2026 in the amount of $156,379.65. The Warrant was in the amount of $128,400.63 and Payroll amount of $27,979.02. Included in the Warrant were: Atlas Industrial, $19,151.00; Haley Ward, $6,020.00; S&S Paving, $43,928.00; and Law Offices of Kevin Nelligan, $5,125.00. Motion carries.

4. FIRST SELECTMAN'S REPORT: Monday November 16th, 7pm is the Town Meeting with 11 items on the call and it will be in person only. No Zoom. Turkey Trot information will be on the table in the entry of Town Hall and Savannah Wheeler, our new recreation director, started on Monday. Goshen Community Care is doing the giving trees and helping our recreation while the new recreation director gets settled. Thanksgiving request to be in by November 19, Christmas gift request by December 1st and meal request by December 18th. Information to be added to the town website.

5. CORRESPONDENCE: None.

6. OLD BUSINESS:

A. **Authorizing Resolution of the Board of Selectmen:** Dexter Kinsella read the authorizing resolution. **MOTION** by Scott Olson and seconded by Dexter Kinsella, it was **VOTED** to approve the Authorizing Resolution of the Board of Selectmen as read. Motion carries.

7. NEW BUSINESS:

A. **Credit Card Policy Update:** Updated credit card policy discussed. **MOTION** by Dexter Kinsella and seconded by Scott Olson, it was **VOTED** to approve updated credit card policy. Motion carries.

8. NEW APPOINTMENTS/ RESIGNATIONS:

MOTION by Dexter Kinsella and seconded by Scott Olson, it was **VOTED** to appoint Danielle Mastrocola as the Agent for the Elderly with term ending October 31, 2028. Motion carries.
MOTION by Dexter Kinsella and seconded by Scott Olson, it was **VOTED** to appoint Chris Zavagnin to Water Pollution Control Authority with term ending October 31, 2029. Motion carries.

MOTION by Dexter Kinsella and seconded by Scott Olson, it was **VOTED** to appoint Rebecca Juchert-Derungs to Tax Collector with term ending November 19, 2027. Motion carries.

The language that was used for the executive session was discussed and they should have used the term "pending litigation" rather than "legal matter". It is a FOIA technicality.

9. PUBLIC COMMENT: Marianne Arancio-Stilson, 25 Cornwall Drive: The residents and workers were very much in favor of and happy that the early voting was located at Town Hall. The workers and public understood it was an inconvenience and just wanted to say thank you.

11. ADJOURNMENT: **MOTION** by Scott Olson and seconded by Dexter Kinsella to adjourn the meeting at 5:16PM. Motion carries.

Respectfully Submitted,

Lori Clinton, First Selectman Aide

Received Nov. 12, 2026 @ 3:04 P.M.
Attest
Goshen Town Clerk

TOWN OF GOSHEN

CREDIT CARD POLICY

A Town of Goshen credit card has been established for the use of all departments with the understanding that the following rules will apply to use of the card:

1. Use of the card will be restricted to purchases for items that are part of an already approved Town of Goshen budget and may only be used for items ordered from vendors where prior Town of Goshen credit has never been established and/or for emergency C.O.D. purchases when the shipper will not accept cash.
2. The card may be used only with the permission of the First Selectman. The card is not to be used as a substitute for the normal bill paying process.
3. Any card purchases will immediately be reported to the Fiscal Office with all necessary details to allow for prompt bill payment. Any credit card interest on an unpaid amount will be charged to the department incurring the most recent charges.
5. The Board of Selectmen shall be the sole authority to apply for a credit card in which the Town will be financially responsible for.
6. Personal credit cards are to be used in emergency situations only. Departments need to plan and budget accordingly. 1st Selectman must be notified of personal credit card use as soon as practical.

TOWN OF GOSHEN

CREDIT CARD POLICY CONTINUED:

The following employees have permission to use the Town of Goshen credit card:

Tax Collector
Town Clerk
Selectmen's Admin. Assistant
Assessor
Recreation Director
Public Works Supervisor
Library Director
First Selectman
Working Road Foreman

These names are on file with the financial institution holding the credit card. This list may be changed at any time by the First Selectman.

Adopted: February 26, 2002 – Board of Selectmen
Approved: December 30, 2002 – Board of Selectmen
Amended & Approved: September 7, 2004 – Board of Selectmen
Amended & Approved: January 10, 2006
Amended & Approved January 2, 2007
Amended & Approved September 18, 2007
Amended & Approved July 14, 2008
Amended & Approved: June 26, 2012
Amended & Approved: November 10, 2026

AUTHORIZING RESOLUTION OF THE

BOARD OF SELECTMEN

CERTIFICATION:

I, Barbara Breor, Town Clerk of Town of Goshen do hereby certify that the following is a true and correct copy of a resolution adopted by Board of Selectmen at its duly called and held meeting on November 10,2026 at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the **State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security** any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Seth Breakell as First Selectman of Town of Goshen, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Goshen and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Seth Breakell now holds the office of First Selectman and that he/she has held that office since November 14, 2025.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 12th day of November Month Year. 2026

Name and Title of Record Keeper

Barbara J Breor

Town Clerk