

Annual and Special Town Meeting
November 15, 2021
Hybrid meeting

First Selectman Todd Carusillo called the meeting to order at 8:01 P.M. in the Goshen Center School Gymnasium.

Todd Carusillo opened the floor for nominations of a moderator. Mark Harris nominated Patrick Lucas seconded by Martha Harris. Passed unanimously. Mark Harris moved that nominations be closed and the secretary cast one ballot. Seconded by Phillip Koenig.

Patrick Lucas, moderator asked Barbara L. Breor, the clerk, to read the call to the meeting.

ITEM #1 Acceptance of the Annual Report for Fiscal Year Ending June 30, 2021.

Mark Harris moved to accept the Annual Report, seconded by Phillip Koenig. Passed Unanimously.

ITEM #2 Acceptance of the Auditor's Report for Fiscal Year Ending June 30, 2021.

Mark Harris moved to accept the Auditor's Report, seconded by Garret Harlow.

Allan Walker, who appeared via Zoom, was having technical difficulties and was unable to state what he wanted so Robert Valentine spoke. Mr. Valentine stated that once again we had a good year. Everyone who manages funds on all boards, commissions and departments did a good job keeping spending down. The Auditor had no findings.

The Moderator called for a voice vote. Passed unanimously.

ITEM #3 Adopt a Resolution for Town Aid Road with the State of Connecticut, Dept. of Transportation beginning July 1, 2022

Mark Harris moved to accept the Resolution. Phillip Koenig seconded. Passed unanimously.

ITEM #4 Authorize the Board of Selectmen to apply and receive State or Federal grants.

Mark Harris moved to accept the item as per the call. Heidi Koenig seconded. Passed unanimously.

ITEM #5 Elect Two Members of the Recreation Commission for a term ending 2024.

Martha Harris nominated Angela Rossbach, seconded by Mark Harris.

Dan Lucas nominated Sarah Leonard, seconded by Erin Reilly.

Nanci Howard nominated Garret Harlow, seconded by Mark Harris.

Patrick Lucas called for a paper vote. He appointed Cynthia Barrett, Martha Harris and Erin Reilly as tellers. (There were 42 in person voters and 7 on-line).

Angela Rossbach 30
Sarah Leonard 24
Garret Harlow 35

ITEM #6 Elect One Member of the Recreation Commission for a term ending 2023.

Mark Harris nominated Susan Breakell, seconded by Martha Harris.

Erin Reilly nominated Peter Kujawski, seconded by Dexter Kinsella.

Nanci Howard nominated Sarah Leonard, seconded by Susan Breakell.

Sarah Leonard nominated Christopher Marchand, seconded by Thomas Stansfield.

Patrick Lucas called for a paper ballot with the same tellers.

Susan Breakell 23
Peter Kujawski 9
Sarah Leonard 12
Christopher Marchand 4

ITEM #7 Elect Two Members of the Inland Wetlands and Watercourses Commission for a term ending 2024.

Thomas Stansfield nominated Allen Kinsella, seconded by Dexter Kinsella.

Lorraine Lucas nominated Thomas Stansfield, seconded by Heidi Koenig.

Audrey Blondin nominated Peter Kujawski. Mr. Kujawski declined the nomination.

Robert Valentine made a motion that nominations be closed and secretary cast one ballot for each. Mark Harris seconded. Passed unanimously.

ITEM #8 Elect One Member to fill a vacancy of the Inland Wetlands and Watercourses Commission for a term ending 2022.

Alexander Miller nominated Phillip Koenig, seconded by Anne Green.

Thomas Stansfield nominated Dante Malanca, seconded by Lorraine Lucas.

Patrick Lucas called for a paper ballot. (Henrietta Horvay, via Zoom, stated that she could not hear the proceedings of the meeting)

Phillip Koenig 30
Dante Malanca 15

ITEM #9 Elect Two Members of the Economic Development Commission for a term ending 2024.

Heidi Koenig nominated Anne Green, seconded by Phillip Koenig.

Robert Valentine nominated Clinton Thorn, seconded by Heidi Koenig.

Robert Valentine made a motion that nominations be closed Mark Harris seconded. Passed unanimously.

ITEM #10 Elect One Alternate Member to fill a vacancy of the Economic Development Commission for a term ending 2024.

Phillip Koenig nominated Scott Olson, seconded by Martha Harris

Patrick Lucas closed the nominations after no other nominations were heard.

Robert Valentine made a motion to adjourn the meeting at 8:47 P.M., seconded by Mark Harris.

Respectfully submitted,
Barbara L. Breor, Clerk