

**GOSHEN BOARD OF FINANCE
SPECIAL MEETING MINUTES**

May 29, 2019

ATTENDANCE: Allan Walker, Ned Bixler, Russell Hurley, James Korner, William Lane, Scott Tillmann, Alan Booth and Patrick Reilly

Others Present: First Selectman Robert Valentine, Virginia Perry and William Clinton

CALL TO ORDER: Alan Walker called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES: William Lane pointed out that on the first page under the second bullet that Ecstein should be Exstein. Ned Bixler made a motion to accept the minutes as corrected. Russell Hurley seconded the motion. Scott Tillmann abstained, all others voted in favor.

Discussion of fund balance ensued.

Alan Walker called for a recess at 7:53 p.m. for the Town Meeting.

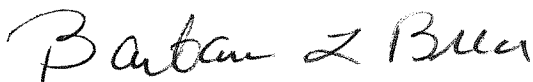
Alan Walker reconvened the meeting at 9:21 p.m.

Further discussion about fund balance took place.

Ned Bixler moved to keep the Mill Rate flat at 19.6. Seconded by Russell Hurley. Opposed were Alan Walker and William Lane, all others in favor.

Ned Bixler made a motion at 9:30 p.m. to adjourn. Seconded by William Lane.

Respectfully Submitted,



Barbara L. Breor
Secretary Pro-Tem

Received May 30, 2019 9:44 AM

Attest Megan Scanlon
Asst Goshen Town Clerk