Town of Goshen

BOARD OF FINANCE

REGULAR MEETING

Wednesday June 28, 2023

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

Attendance: Allan Walker, James Korner, Scott Tillmann, Robert Valentine, Ned Bixler, Pat Reilley (alternate), Russel Murdock (alternate) and Todd Carusillo, first selectman. William Lane was excused.

Bob Valentine made a motion to seat Pat Reilly and was seconded by Scott Tillmann. The motion passed unanimously.

APPROVAL OF MINUTES: A motion was made by <u>Bob Valentine</u>, seconded by <u>Ned Bixler</u> and voted unanimously to approve the minutes of the meeting of May 31, 2023.

FINANCIAL REPORTS: Received and reviewed Financial Reports from Debbie Franklin dated June 2023. Allan Walker noted that the Tax collectors end of year collection rate is 99.71%

SELECTMAN'S REPORT

Property on Sharon turnpike has been purchased. A request from Garret Harlow, Supervisor of Public Works, was approved to transfer funds from the Town Aid Road account into the Major Road Projects in the amount of \$140,371.35. The allocated funds will be used toward Chip Sealing various roads throughout Goshen. Approved an additional \$9500 from Town Aid Road to Major Road Projects to blast the ledge on Holmes road.

OTHER BUSINESS: None

ADJOURN: Jim Korner made a motion to adjourn the meeting and it was seconded by Pat Reilly The motion carried and the meeting was adjourned at 7:36 p.m

Lee M. Kennedy Board of Finance Clerk