

GOSHEN BOARD OF FINANCE  
REGULAR MEETING MINUTES

August 28, 2019

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

ATTENDANCE: Allan Walker, Scott Tillman, Jim Korner, Russell Hurley, and alternates Alan Booth and Patrick Reilly. Ned Bixler arrived late. Also present was First Selectman, Robert Valentine.

Excused: William Lane

SEATING OF ALTERNATES: Jim Korner made a motion, seconded by Scott Tillman to seat both alternates, Patrick Reilly and Alan Booth as regular members for this meeting. The motion carried.

APPROVAL OF MINUTES: Jim Korner made a motion seconded by Patrick Reilly to accept the minutes of the July 24, 2019 meeting as corrected by replacing "pay increase" with "one time bonus". The motion carried with one abstention (Jim Korner).

THE FINANCIAL REPORT: The financial report for 7/31/19 from Debbie Franklin was received and reviewed.

TAX COLLECTOR'S REPORT:

The Tax Collector's report for 7/31/19 was received and reviewed.

CONTINGENCY ADJUSTMENTS:

The following adjustments were made to the 2018/2019 budget:

A motion was made by Allan Walker and seconded by Ned Bixler to transfer \$109.73 from Contingency to Fire Commissioners for clerk wages. The motion carried.

A motion was made by Ned Bixler and seconded by Russell Hurley to transfer \$11.55 from Contingency to Land Use Enforcement for officer wages and mileage. The motion carried.

A motion was made by Russell Hurley and seconded by Alan Booth to transfer \$1,573.96 from Contingency to Library for library staff wage increase due to wage study. The motion carried.

A motion was made by Alan Booth and seconded by Jim Korner to transfer \$1,645.26 from Contingency to Newsletter. The motion carried.

A motion was made by Jim Korner and seconded by Scott Tillmann to transfer \$2,259.46 from Contingency to Town Office Building for computer support and heating oil. The motion carried.

A motion was made by Scott Tillmann and seconded by Allan Walker to transfer \$2,503.46 to Waste Removal for increased MIRA fees. The motion carried.

A motion was made by Allan Walker and seconded by Ned Bixler to transfer \$235.71 to Zoning Board of Appeals for clerical wages and legal ads. The motion carried.

A motion was made by Ned Bixler and seconded by Russell Hurley to transfer \$2.00 to Region 6. The motion carried.

SELECTMAN'S REPORT: was given by Robert Valentine, First Selectman.

- The Rural Minor project for Milton Road has been awarded even though bids came in 32% greater than the engineer's estimate. Conn Dot has agreed to cover the higher bid at 80% federal and 10% state reimbursement. The project should start right after Labor Day.
- A section of Milton Road up to the Litchfield town line has been reclaimed and paved along with Thompson Road and a section of School Hill Road and Hillhouse Road.
- A tax sale of a 9.9 acre parcel on Hageman Shean Road is complete. It sold for \$10,000. Taxes and fees due were \$5,901.48.
- The auditors are in this week and should be on schedule to finish the audit in September.

CORRESPONDENCE: None


OTHER BUSINESS: Ned Bixler requested that the issue of unseating alternates be discussed at the next meeting. Mr. Valentine will contact Attorney Chip Roraback to see if there are any statutes that have a bearing on this.

ADJOURN: A motion was made by Scott Tillman and seconded by Russell Hurley to adjourn the meeting. The motion carried. The meeting was adjourned at 7:47 p.m.

  
Becky Burcroff

Board of Finance Clerk

Received August 29, 2019 9:15AM

Attest   
Goshen Town Clerk