

GOSHEN BOARD OF FINANCE

REGULAR MEETING MINUTES

October 25, 2019

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

ATTENDANCE: Allan Walker, Ned Bixler, Russell Hurley, and alternates Alan Booth and Patrick Reilly. Also present was First Selectman, Bob Valentine and Sandra Welwood & Dan Papalardo of Sandra E. Welwood, LLC.

Excused: Scott Tillmann, William Lane

SEATING OF ALTERNATES: Ned Bixler made a motion, seconded by Russell Hurley to seat both Patrick Reilly and Alan Booth as regular members for this meeting. The motion carried.

APPROVAL OF MINUTES: Ned Bixler made a motion seconded by Russell Hurley to accept the minutes of the September 25th meeting as presented. The motion carried.

AUDITORS' REPORT:

- Sandra Welwood reviewed the auditors' report. She stated that they found nothing unusual. Goshen has good solid controls on spending and is growing at a planned rate.
- The town has been consistently good with tax collection.
- A change in rules will affect agency funds. They will become "other fiduciary funds" and the town cannot have any administrative involvement with these.

THE FINANCIAL REPORT: The financial report for September 30, 2019 from Debbie Franklin was received and reviewed.

TAX COLLECTOR'S REPORT:

The Tax Collector's report for September 30, 2019 was received and reviewed.

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

- The new Economic Development Commission held a meeting with round table discussions with CERC and over 40 townspeople.
- The solar project for Goshen Center School has begun.
- A meeting was held with various groups to look into state and federal funding and to encourage the state to purchase property on Beach Hill Rd. for preservation.
- The Milton Rd. rural minor collector project is nearly complete.

- The Board of Selectman approved the purchase of a new loader for Public Works. It was in the plans for next year, but needed repair now. The funds are available in Capital and Non-recurring.
- In response to the Board of Finance requests, the departments will be asked to submit their capital requests along with their operating budget requests. A spread sheet with a running tally of expenditures will be presented to the Board of Finance each month.

CLEANING UP ACCOUNTS:

Animal Control had \$547.45 residual to be moved to Unassigned Capital & Non-recurring.

The Fire Company had \$80.00 residual from the washing machine purchase to be moved to Unassigned Capital & Non-recurring.

The Recreation Department had \$2,360.04 residual from an insulation project to be moved to Unassigned Capital & Non-recurring.

The Selectman had \$869.59 residual from the Yellow Book Appraisal of 1097 E St. N to be moved to Unassigned Capital & Non-recurring.

There was \$82.50 residual from Salary Review to be moved to Unassigned Capital & Non-recurring.

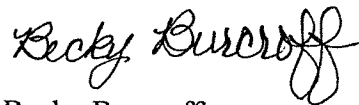
Ned Bixler made a motion seconded by Russell Hurley that each of the above accounts be cleaned up by transferring the funds to Unassigned Capital & Non-recurring. The motion carried.

CORRESPONDENCE: None

OTHER BUSINESS: Ned Bixler mad a motion seconded by Russell Hurley to approve the calendar for 2020 as presented. The motion carried.

ADJOURN: A motion was made by Ned Bixler seconded by Patrick Reilly to adjourn the meeting. The motion carried. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,



Becky Burcroff

Board Clerk

Received Oct 24 2019 @ 3:17 P.M.

Attest Barbara Zibner
Goshen Town Clerk