

**GOSHEN BOARD OF FINANCE
REGULAR MEETING MINUTES**

January 22, 2020

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

ATTENDANCE: Allan Walker, Jim Korner, Scott Tillmann, William Lane, Patrick Reilly

Others: First Selectman, Bob Valentine

EXCUSED: Russell Hurley, Alan Booth, and Ned Bixler

SEATING OF ALTERNATE: Jim Korner made a motion seconded by Scott Tillmann to seat Patrick Reilly as a regular member for this meeting.

ELECTION OF OFFICERS:

APPROVAL OF MINUTES: Scott Tillmann made a motion seconded by William Lane to receive the amended minutes of the December 2019 meeting. Changes to the minutes would be on page 2 (1st bullet, add the statement "The consensus of the Board was that it is amenable having funds appropriated to an EDC Capital account to be created.", (2nd bullet, change "we" to "The EDC". The motion carried.

THE FINANCIAL REPORT: The financial report for December 31, 2019 from Debbie Franklin was received and reviewed.

TAX COLLECTOR'S REPORT: The Tax Collector's report for December 31, 2019 was received and reviewed.

SELECTMAN'S REPORT: First Selectman, Bob Valentine reported

- That MIRA needs to refurbish their plant and the tipping fee will increase significantly this year. We need to consider how we can reduce our solid waste.
- Health Insurance has gone out to bid and there may be a significant savings.
- The Northwest Hills COG applied for a Regional Performance Incentive grant on behalf of Torrington, Litchfield, and Goshen for the balance of the funding needed to construct the new regional animal control facility servicing Torrington, Litchfield, and Goshen. Also, each of the twenty-one towns in the NHC
OG will adopt a resolution endorsing the application.

CONSIDERATION OF BUDGETS: The following budgets were presented for review and receipt by the Board of Finance.

BOARD OF ASSESSMENT APPEALS: - Dept. 32 The current budget for 2019-2020 is \$2,265.00. The proposed budget for 2020-2021 is \$1,915.00

WELFARE – DEPT. 58 The current budget for 2019-2020 is \$6,600.00. The proposed budget for 2020-2021 is \$6,900.00

MISCELLANEOUS EXPENDITURES – Dept. 55 The current budget for 2019-2020 is \$9,732.00. The proposed budget for 2020-2021 is \$9,996.00

WATER POLLUTION CONTROL AUTHORITY – Dept. 46 The current budget for 2019-2020 is \$340.00. The proposed budget for 2020-2021 is \$340.00

INLAND WETLANDS – Dept. 45 The current budget for 2019-2020 is \$5,270.00. The proposed budget for 2020-2021 is \$4,550.00

LAND USE ENFORCEMENT – Dept. 43. The current budget for 2019-2020 is \$18,907.00. The proposed budget for 2020-2021 is \$19,027.00

FIRE COMMISSIONERS – Dept. 27 The current budget for 2019-2020 is \$2,136.00. The proposed budget for 2020-2021 is \$2,136.00

FIRE MARSHAL – Dept. 25. The current budget for 2019-2020 is \$10,902.00. The proposed budget for 2020-2021 is \$12,902.00. The increase is due to the new Fire Watch Patrol.

TREASURER – Dept. 13 The current budget for 2019-2020 is \$9,026.00. The proposed budget for 2020-2021 is \$9,026.00

CORRESPONDENCE: NONE

A motion to adjourn the meeting was made by Jim Korner and seconded by Scott Tillmann. The meeting adjourned at 8:50 pm.

Respectfully submitted,

Rebecca Burcroff

Rebecca Burcroff, clerk

Received January 29, 2020 9:15 AM

Attest Barbara A. Brown
Goshen Town Clerk