

GOSHEN BOARD OF FINANCE
REGULAR MEETING MINUTES

May 20, 2020

This meeting was held via Zoom.us and is available as a recording.

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

ATTENDANCE: Allan Walker, Ned Bixler, Russell Hurley, Jim Korner, Scott Tillmann, William Lane and alternates Alan Booth and Patrick Reilly. Also present was First Selectman, Bob Valentine; Selectman, Mark Harris; Dawn Wilkes

APPROVAL OF MINUTES: Jim Korner made a motion seconded by Russell Hurley to accept the minutes of the April 29, 2020 meeting with the addition of Patrick Reilly as present. The motion carried.

THE FINANCIAL REPORT: The financial report for April 2020 from Debbie Franklin was received and reviewed.

TAX COLLECTOR'S REPORT: The Tax Collector's report for April 2020 was received and reviewed.

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

- The Long Term Recovery Committee under the charge of Selectman, Mark Harris was created and had its first meeting today. The purpose of this committee is to address issues we may have to deal with as a result of the Covid-19 pandemic. They may need some money for mailings.
- Public Works is crack sealing roads as well as shimming where necessary then chip sealing although not as much chip sealing will be done as originally scheduled. Crack sealing this fiscal year will help roads through the upcoming winter with less freeze/thaw damage.
- The Recreation Department continues to put on programs which is important in this time of social isolation.
- The Board of Selectmen will review finances and will determine if the spending freeze will continue into the 2020-2021 fiscal year.
- At the Board's request the Bob Valentine will prepare a report showing mill rate and use of fund balance next meeting. The Selectmen suggest that the Board of Finance review and prioritize all the capital requests that have been submitted.
- Next week is the deadline for bids for auditing services for the town.

CORRESPONDENCE: There was one email received which was answered. There was no other correspondence.

OTHER BUSINESS: None

ADJOURN: A motion was made by Jim Korner and seconded by Bill Lane to adjourn the meeting. The motion carried. The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Rebecca Burcroff

Rebecca Burcroff, clerk

Received May 21, 2020 12:33 AM

Attest Megan Scanlon
Goshen Town Clerk