

GOSHEN BOARD OF FINANCE
REGULAR MEETING MINUTES

May 27, 2020

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

ATTENDANCE: Allan Walker, Ned Bixler, 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; John McKenna.

Absent: Russell Hurley

SEATING OF ALTERNATES: Ned Bixler made a motion, seconded by Bill Lane to seat Patrick Reilly as a regular member for this meeting. The motion carried.

APPROVAL OF MINUTES: Ned Bixler made a motion seconded by Jim Korner to accept the minutes of the May 20, 2020 meeting as presented. The motion carried.

BIDS FOR AUDITING SERVICES: Bill Lane made a motion seconded by Jim Korner to empower vice chair, Ned Bixler and First Selectman, Robert Valentine to examine the bids and select an auditing service for the town. In the event of a tie, Bill Lane will cast a third, tie-breaker vote. The motion passed.

Synopses of the three bids received are as follows:

A&O Company

Shelton, CT

	<u>FY2020</u>	<u>FY2021</u>	<u>FY2022</u>
		\$11,75	
Financial Audit	\$11,250	0	\$12,250
State Single Audit	\$3,500	\$3,500	\$3,500
Federal Single Audit	<u>n/a</u>	<u>n/a</u>	<u>n/a</u>
		\$15,25	
TOTAL	\$14,750	0	\$15,750

Bergamo Tax & Accounting Services, LLC. CPA

Watertown, CT

	<u>FY2020</u>	<u>FY2021</u>	<u>FY2022</u>
	\$14,00		\$14,00
Financial Audit	0	\$14,000	0

State Single Audit	\$1,500	\$1,500	\$1,500
Federal Single Audit	<u>\$2,500</u>	<u>\$2,500</u>	<u>\$2,500</u>
	\$18,00		\$18,00
TOTAL	0	\$18,000	0

Sinnamon & Associates, LLC., CPA
Canaan, CT

	<u>FY2020</u>	<u>FY2021</u>	<u>FY2022</u>
Financial Audit	\$13,50	\$13,50	\$13,50
	0	0	0
State Single Audit (Included above)	n/a	n/a	n/a
Federal Single Audit	<u>\$2,500</u>	<u>\$2,500</u>	<u>\$2,500</u>
	\$16,00	\$16,00	\$16,00
TOTAL	0	0	0


ADOPTION OF BUDGET: Ned Bixler made a motion seconded by Jim Korner to adopt the budget that has been posted to the website titled "Town of Goshen Board of Finance Budget Approval – General Fund Budget Year Ending June 30, 2021". The motion passed unanimously.

SETTING OF MILL RATE: Jim Korner made a motion seconded by Scott Tillmann to keep the mill rate at the current 19.6. The motion passed.

OTHER BUSINESS: None

ADJOURN: A motion was made by Jim Korner and seconded by Ned Bixler to adjourn the meeting. The motion carried. The meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Rebecca Burcroff 

Rebecca Burcroff, clerk

Received June 1, 2020 12:02 PM

Attest Megan Stanlon
Asst. Goshen Town Clerk