

GOSHEN BOARD OF FINANCE
REGULAR MEETING MINUTES
September 23, 2020

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

The meeting was called to order by Allan Walker, chairman, at 7:30 p.m.

ATTENDANCE: Allan Walker, Chairman; Ned Bixler, Vice Chair; Scott Tillmann; Russell Hurley; and alternates Alan Booth and Patrick Reilly. Also present was Bob Valentine, First Selectman

Excused: Bill Lane

SEATING OF AN ALTERNATE: Ned Bixler made a motion, seconded by Scott Tillmann to seat both Alan Booth and Patrick Reilly as regular members for this meeting. The motion passed.

APPROVAL OF MINUTES: Scott Tillmann made a motion, seconded by Ned Bixler to accept the minutes of the Aug. 26th meeting with the following corrections: 1) Under Year End Review the Fund Balance should read **\$2,066,885**; 2) Under Contingency Adjustments, the amount for the Fire Commissioners should be **\$694.09**, not \$634.09. The motion passed.

Ned Bixler made a motion seconded by Russell Hurley to approve the minutes of the Special Meeting held September 9, 2020. The motion passed

FINANCIAL REPORT: The Financial Report from Debbie Franklin ending August 31, 2020 was received and reviewed. Mr. Valentine noted that under line 22 –Other Grants, the town has received \$1,200.00 and \$2,000.00 from the Secretary of State's office. That money is specific for the Town Clerk's additional work for absentee ballots and the Registrars' work on the Primary and general election. This money has been put in Miscellaneous or Other Grants which may need to be transferred in the future.

TAX COLLECTOR'S REPORT: Scott Tillmann made a motion seconded by Ned Bixler to receive the Tax Collector's report. The motion passed.
The Tax Collector's report was received and reviewed.

SELECTMAN'S REPORT:

- **Town Meeting:** At the Town Meeting last night the community members approved Tyler Ridge as a town road as well as the \$20,000.00 appropriation for Woodridge Lake drainage. The money for the Assessor and the Randy Frank matrix update were not brought up at the Town Meeting because legal counsel felt it wasn't

necessary since the Board of Finance has the authority to appropriate the funds under \$20,000.00.

- **FEMA:** FEMA denied most of the items for which they applied. Now the town will apply to the Corona Relief Fund for those items which FEMA denied as well as the 25% that wasn't allowed on the reimbursed items (FEMA reimburses only 75%.)
- **Audit:** Auditors are on schedule and will be back in the Town Hall on October 6, 2020.
- **Milton Road:** The town has received the final payment for the Milton Road project.

Patrick Reilly made a motion seconded by Russell Hurley to appropriate \$5,000.00 to Assessors for Vision Software Upgrade and \$2,500.00 to Selectman for Update Salary Matrix. The motion passed.

CORRESPONDENCE: None

ADJOURNMENT: Patrick Reilly made a motion seconded by Ned Bixler to adjourn the meeting. The motion passed and the meeting adjourned at 7:43 p.m.

Respectfully submitted,


Rebecca Burcroff, clerk

Received Sept. 25, 2020 @ 10:48 A.M.

Attest Brian Z. Burr
Goshen Town Clerk