

GOSHEN BOARD OF FINANCE

REGULAR MEETING MINUTES

November 18, 2020

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

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

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

Excused: William Lane

SEATING OF ALTERNATES: Ned Bixler made a motion, seconded by Russ 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 Patrick Reilly to accept the minutes of the October 28^h meeting as presented. The motion carried with one abstention, (Russell Hurley).

THE FINANCIAL REPORT: The financial report for October 2020 from Debbie Franklin was received and reviewed. The town is running high in real estate conveyance and recording fees due to a substantial increase in real estate sales. Building permits are also trending quite high. The Registrars' and Town Clerk's budgets are running high due to the recent national election, but most of it will be offset by grants from the Secretary of State's office.

TAX COLLECTOR'S REPORT:

Scott Tillmann made a motion seconded by Ned Bixler to table the Tax Collector's report for October 31, 2020 until the next meeting. The motion carried.

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

- The town held its first hybrid Town Meeting on Monday, Nov. 16, 2020. There were 23 people who attended the meeting in person, 45 who attended through Zoom and one via the telephone. The meeting was successful.
- There is a problem with the antenna on the cell tower on Brass Mountain. There is a cable that runs up the mast which gives intermittent problems.

Patrick Reilly made a motion seconded by Russell Hurley to appropriate up to \$6,000 to be taken from Unassigned General Fund Balance and transferred to Public Works Capital Non-Recurring Radio Repairs. The motion carried.

CORRESPONDENCE: None

OTHER BUSINESS: Patrick Reilly asked if they had started working on the revision of the pay matrix. Bob Valentine responded that he would contact Randy Frank to get started on that. The staff evaluations will be done in January.

ADJOURN: A motion was made by Russell Hurley and seconded by Ned Bixler to adjourn the meeting. The motion carried. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,


Becky Burcroff

Board Clerk

Received Nov. 23, 2020 @ 10:04 AM.
Attest Barbara Z. Breen
Goshen Town Clerk