

GOSHEN BOARD OF FINANCE

REGULAR MEETING MINUTES

November 16, 2022

1. **CALL TO ORDER:** Chairman Allan Walker called the meeting to order at 7:30 p.m.
2. **ATTENDANCE:** Bill Lane, Jim Korner, Scott Tillmann, Allan Walker Chairman, Bob Valentine, Russell Murdock (Alternate), Pat Reilly and Todd Carusillo. Ned Bixler was excused
3. **SEATING OF ALTERNATES:**  
Bob Valentine made a motion to seat Pat Reilly. It was seconded by Jim Korner and the motion passed.
4. **APPROVAL OF MINUTES:** Correction: Todd Carusillo attended the October 26, 2022, meeting.
  - Page 1 - Summary of General Fund Balance, first paragraph:
    - Stated: "Expenditures were low...". Restate as "...lower by"
  - Page 2 – First paragraph:
    - Stated: This is due to the timing of the Capital nonrecurring transfers related to ARPA funds." Restate as "This is due to Capital nonrecurring appropriations being done later in year after the budget was adopted"
  - Page 2 – Fourth paragraph:
    - Stated: "It was concluded that a more appropriate treatment was to assign the money when it came in." Restate as "There was a question if ARPA funds received later in the year required a receivable and George Sinnamon concluded that it did not."
  - Page 2 –Sixth paragraph:
    - Add to the sentence thanking the employees "...for the work and allowing a clean audit report."
  - Page 2 - SELECTMAN'S REPORT – First paragraph
    - Capitalize "ARPA".
    - Change "Fire Department" to "Fire Company."
    - Restate as "Checks were \$25,000 for Tyler Lake Protective Association and \$25,000 for Friends of Westside".
  - Page 2 - SELECTMAN'S REPORT – Last paragraph
    - Stated "Chip Rorabach reviewed the Fire truck performance bond and recommended that it be reviewed." Restate as "Chip Rorabach reviewed the Fire truck performance bond and found it in order and recommended it be reviewed by CIRMA"
  - Page 3 – First Paragraph
    - Stated "Barry Hall has approximately \$2000 plus \$199,000 from Fire company Donor and ARPA funds." Restate as "approximately \$2000 in donations and \$199,000 from ARPA funds"
  - Page 3 – Third Paragraph
    - Stated "The reevaluation is almost complete and property values are up about 25%.
    - Change reevaluation to revaluation
    - Strike the paragraph from the minutes as we don't know if the grand list will go up 25%

- Page 3 – Fourth Paragraph
  - Legion 46 is American Legion Post 46 on Sunset drive.
  - Add "No action was taken"

Allan Walker made a motion to receive meeting minutes of October 26, 2022, with the changes noted above.  
It was seconded by all with No Nay votes

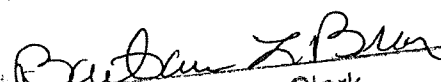
- 5. FINANCIAL REPORTS:** Received and reviewed Financial Reports from Debbie Franklin dated October 31, 2022. Discussed and agreed that the \$4240 for the Old Middle Street Cemetery tree removal to come from Capital Non-Recurring Funds.
- 6. TAX COLLECTORS REPORT -** Received and reviewed The Tax Collector's report dated October 31, 2022
- 7. SELECTMAN'S REPORT:** Given by Todd Carusillo
  - Todd met with Chris Leone and the selectmen from the other towns about the surplus capital funds earmarked for Region 6. Goshen is to receive \$495,000. The first check for \$247,500 will come in June 2023 and the second check for \$247,500 in July 2024.
  - Todd talked to Tracy Cyr at Dime oil who advised waiting until after Thanksgiving for better prices. The price for oil is expected to be approximately double for next year.
  - Todd applied for a grant for the Goshen-Cornwall Bus.
  - Todd noted an increase in assistance requests of all kinds. Todd will conduct a 3 month survey on the needs for social services and requests for assistance.
  - Reported an average increase per household of 28% for real estate assessment.
  - Garret Harlow is applying for a TRIP grant to redo East Street North. Garret is working with CONNDOT and COG.
  - Bill Lane noted the Fire Company and Fire Commission often need a grant writer. It was stated that Federal dollars are available through Connecticut representatives which don't require grants and also that Darlene Demetri writes grants.
- 8. CORRESPONDENCE:** None
- 9. 2023 Board of Finance Meeting Calendar** was Received and reviewed
- 10 OTHER BUSINESS:** None
- 11 ADJOURN:** Jim Korner made a motion to adjourn the meeting which was seconded by Bill Lane The motion carried and the meeting was adjourned at 7:58 p.m.

Lee M. Kennedy



Board of Finance Clerk

Received Nov. 17, 2022 @ 3:19 P.M.

Attest   
Goshen Town Clerk