

**GOSHEN BOARD OF FINANCE
SPECIAL MEETING MINUTES**

September 9, 2020

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

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

ATTENDANCE: Allan Walker, Chairman; Ned Bixler, Vice-Chair (joined 7:32); Russell Hurley; Jim Korner; William Lane; Scott Tillmann; Alternates Alan Booth and Patrick Reilly

Also present were Bob Valentine, First Selectman; Mark Harris, Selectman; Barry Hall, Fire Chief

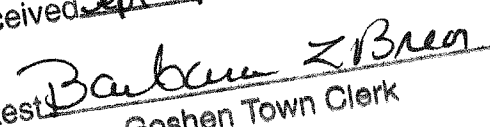
SEATING OF AN ALTERNATE: A motion was made by Scott Tillmann and seconded by Jim Korner to seat Alan Booth as a regular member for this meeting. The motion passed.

CAPITAL REQUEST PRIORITIES: Ned Bixler made a motion seconded by Scott Tillmann to appropriate \$5,000.00 to Assessors for Vision Software Upgrade, \$20,000.00 to Public Works for the Woodridge Lake Storm Water Improvements, and \$2,500.00 to Selectman for Update Salary Matrix from the Unassigned General Fund Balance to Capital and Non-Reoccurring contingent upon town meeting approval. The motion passed unanimously with one abstention (Bill Lane).

ADJOURNMENT: Jim Korner made a motion seconded by Scott Tillmann to adjourn the meeting. The motion passed. The meeting was adjourned at 7:22 p.m..

Respectfully submitted,


Becky Burcroff, Clerk

Received Sept 10, 2020 @ 3:18 P.M.
Attest 
Goshen Town Clerk