

GOSHEN BOARD OF FINANCE
MINUTES - REGULAR MEETING
July 27, 2016

CALL TO ORDER: Chairman Allan D. Walker called the meeting to order at 7:30 P.M.

ATTENDANCE: Allan D. Walker, Ned Bixler, Scott Tillmann, Richard Reis, Edward Davidson, alternate Russell Hurley. Excused absence, James Korner and alternate George Zeidenstein. Also present First Selectman Robert Valentine.

APPROVAL OF MINUTES: The minutes of the May 27, 2016 meeting were presented for approval. **A MOTION WAS MADE BY** Ned Bixler seconded by Scott Tillman to approve May 27, 2016 minutes. Noted for correction under the minutes, James Korner's name was written twice in the attendance. No other corrections were noted and the minutes were approved as corrected.

FINANCIAL REPORTS FOR PERIOD ENDING MAY 27, 2016: The Budget report as prepared by Financial Consultant Debbie Franklin was received and reviewed by the Board. There were no questions or comments.

TAX COLLECTORS REPORT: The report of the tax collector for period ending May 31, 2016 was received and reviewed by the Board. There were no questions or comments.

REPORT FROM FIRST SELECTMAN: First Selectman Robert Valentine reported on the following: RFP's for aquatic weed harvesting on Dog Pond have been prepared and are under review by Garret Harlow. Two proposals for ambulances have gone out to the Fire Commissioners and Fire Company for review and recommendations. This should take about a month to do so according to Captain Peter Bernard.

The two proposals at face value:

- New England Fire Apparatus Corp. 2017 PL Custom Ford E-450, Medallion 170
Total Bid Price \$159,799.00
- Life Line Emergency Vehicles, Inc. 2017 Ford E-450 158"wb 167" Victoryliner
Type 111
Total Bid Price: \$185,000.00

Architectural services for the administrative building at Camp Coch for renovations to the bathrooms were opened last night and are being referred to Recreation Commission for their review and recommendations.

Work has begun on the gully restoration on Shelbourne Drive. This should take approximately 2 weeks.

Board of Selectmen did encumber some funds to finish crack sealing because the contractor could not get all we needed done before the end of the year.

Garret Harlow has been working on competitive pricing for a new Public Works Truck, he will have suggestions for the Board of Selectmen next week.

We are working on getting the Library replacement window RFP done so that work may begin soon before the cold weather sets in.

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We are currently working to close the books on the 2015/2016. The auditors have begun their work and we will be bringing to the board any contingency transfers for the August Board of Finance meeting.

No other business to come before the board.

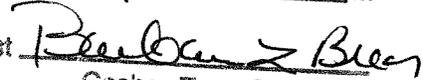
A MOTION TO ADJOURN WAS MADE BY Ned Bixler SECONDED BY Richard Reis, VOTED UNANIMOUS. The meeting was adjourned at 7:45 P.M.

Respectfully submitted,



Nell Glass
Goshen Board of Finance Clerk

Received July 28, 2016 1:20 PM.

Attest 
Goshen Town Clerk