

GOSHEN BOARD OF FINANCE
MINUTES REGULAR MEETING

Date: December 15, 2021

This hybrid meeting was held in person and with Zoom.

CALL TO ORDER: Chairman Allan D. Walker called the meeting to order at 7:38 p.m.

ATTENDANCE: Allan D. Walker, Scott Tillmann, Ned Bixler, Robert Valentine, Jim Korner, William Lane and alternates Patrick Reilly and Russell Murdock.

OTHERS: First Selectman, Todd Carusillo

APPROVAL OF MINUTES November 17, 2021:

Ned Bixler made a motion seconded by Jim Korner to accept the minutes as presented. The motion passed with one abstention by Jim Korner.

THE FINANCIAL REPORT: The financial report for 11/30/21 from Debbie Franklin was received and reviewed.

TAX COLLECTOR'S REPORT: The tax collector's report for 11/30/21 was received and reviewed.

DISCUSSION OF BUDGET PROCESS: As was done last year, the consensus of the board members was to have the capital requests submitted at the same time as their operating budget requests. It was also suggested that a representative from each department be present at the meeting when its budget is reviewed.

DISCUSSION OF SALARY MATRIX: It was requested that Randy Frank update the merit budget increase proposal.

SELECTMAN'S REPORT: Given by Todd Carusillo

- Budget letters have been sent out
- The price of fuels (oil, diesel, and gas) has been increasing. Mr. Carusillo has locked in the price for another year now. For the fiscal year 2022-2023 the price per gallon will be \$2.55 for oil, \$2.58 for diesel, and \$2.57 for gas.
- The Selectmen have increased the purchasing power for the bidding process for Public Works.
- The food allowance for Public Works has been increased from 6pm- 5am. It had not been adjusted since 2004.
- Lemlin Environmental Services had the low bid of \$12,097 for the fuel tracking system.
- Attorney LaTiza from New Haven was recommended as a new labor attorney. His fee would be about \$275/hour.
- Garret Harlow is waiting on one more bid for tractor replacement for mowing the roadsides.

- There is a CD maturing soon. The treasurer will make a decision on rolling it over for another term.

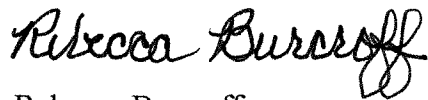
The Board of Finance members agreed that the purchasing power policy should be the same for all departments.

CORRESPONDENCE: None

OTHER BUSINESS: None

ADJOURNMENT: A motion was made by Jim Korner and seconded by Bill Lane to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 8:02 pm.

Respectfully submitted,



Rebecca Burcroff

Board of Finance Clerk

Received Dec 17th, 2021, 9:58 AM

Attest Danice H. Givens ~~Asst.~~
Goshen Town Clerk