

GOSHEN BOARD OF FINANCE

SPECIAL MEETING MINUTES

Thursday, September 23, 2021

This meeting was held in person at the Town Hall as well as via Zoom.us and a recording is available on the town website.

Call to Order: The meeting was called to order by Chairman, Allan Walker at 7:35pm.

Attendance: Allan Walker, Russell Hurley, Jim Korner, and alternate, Patrick Reilly. Also present was Mark Harris, Todd Carusillo, Sarah Leonard Excused: Ned Bixler, Bill Lane

Seating of Alternate: Russell Hurley made a motion seconded by Jim Korner to seat alternate Patrick Reilly as a regular member for this meeting. The motion passed.

Approval of Minutes: Jim Korner made a motion seconded by Russell Hurley to accept the minutes as written. The motion passed.

Financial Reports: The reports from Debbie Franklin for August were received and reviewed.

Tax Collector's Report: The Tax Collector's Report for August was received and reviewed.

Correspondence: In a letter from First Selectman, Bob Valentine, he made a recommendation that the salary for the Recreation Director be re-set to \$56,265 as of October 1, 2021. This would put the Recreation Director just below the mid-point on the salary matrix. Russell Hurley made a motion seconded by Jim Korner to re-set the Recreation Director's salary as of October 1, 2021 to \$56,265 per year. The motion passed with one negative vote from Patrick Reilly.

The Goshen Public Library has received an ARPA grant in the amount of \$15, 286.00. Library Director, Lynn Steinmayer would like to have the funds appropriated to Capital for COVID mitigation. Patrick Reilly made a motion to have the funds appropriated to Capital. The motion was seconded by Russell Hurley and the motion passed.

Selectman's Report: Given by Mark Harris

- The Tax Collector has a new assistant. This will increase the budget by about \$2,000 which will be needed for training.
- Bob Valentine is discussing with the auditors and financial people the best way to calculate the money coming into the town from the ARPA. It doesn't change how the money will be used.
- There will be a Freedom of Information meeting at 6:30 pm at the Town Hall Conference Room on October 12, 2021. Anyone interested in attending should call Virginia Perry,

- The Town Picnic has been moved to Sunday, September 26, due to the funeral of our long time town treasurer, Jim Bernard being held on Saturday.

Adjournment: Patrick Reilly made a motion to adjourn. The motion was seconded by Russell Hurley. The motion passed and the meeting was adjourned at 7:50 pm.

Respectfully submitted,

Rebecca Burcroff

Rebecca Burcroff, clerk

Received Sept. 24, 2021 @ 12:31 P.M.

Attest Brian L. Brea
Goshen Town Clerk