

GOSHEN BOARD OF FINANCE
REGULAR MEETING MINUTES

June 23, 2021

CALL TO ORDER: Chairman Allan Walker called the meeting to order at 7:32 p.m.

ATTENDANCE: Allan Walker, Ned Bixler, Russell Hurley, Scott Tillmann, and alternate Patrick Reilly. Also present was First Selectman, Bob Valentine.

Excused: William Lane

SEATING OF ALTERNATES: Scott Tillmann made a motion, seconded by Ned Bixler to seat Patrick Reilly as a regular member for this meeting. The motion carried.

APPROVAL OF MINUTES: Ned Bixler made a motion seconded by Scott Tillmann to accept the minutes of the May 26, 2021 meeting as presented. The motion carried.

THE FINANCIAL REPORT: The financial report for May 31, 2021 from Debbie Franklin was received and reviewed.

TAX COLLECTOR'S REPORT: The Tax Collector's report for May 31, 2021 was received and reviewed.

SELECTMAN'S REPORT: was given by Bob Valentine

American Rescue Plan: The first payment of \$423,683.86 arrived on June 22, 2021. 4.1% of 2019 FY revenue is the total allowable to be used to offset lost revenue due to Covid-19 so the money won't have to come out of the Fund Balance. All of the payment received June 22, 2021 will be attributed to the loss of revenue per the Federal Treasury Guidelines. The Board of Selectmen decided that the money should be used to provide the most good for the most people. The town has four years to spend the money. The guidelines allow usage for projects such as road improvement, assistance to the Goshen Fire Co. for new vehicles, and assistance to the non-profit lake associations for weed control.

CORRESPONDENCE: None

OTHER BUSINESS: None

ADJOURN: A motion was made by Pat Reilly and seconded by Bixler to adjourn the meeting. The motion carried. The meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

Rebecca Burcroff
Becky Burcroff, clerk

Received June 25, 2021 9:12:27 P.M.

Attest *Bob Valentine*
Goshen Town Clerk