

Town of Goshen
BOARD OF FINANCE
Regular Meeting
Wednesday October 23, 2024

Call to Order: Chair Allan Walker called the meeting to order at 7:30 p.m.

Attendance: Chair Allan Walker, Vice Chair Ned Bixler, Bob Valentine, Paul Collins, Scott Tillmann, James Korner, Russell Murdock (alternate) Pat Reilly (alternate) and Todd Carusillo First Selectman.

Others: Gary Stango, Shilo Garceau, Garret Harlow, Sarah Leonard

Approval of Minutes: James Korner motioned to accept the minutes of September 25, 2024, as edited. It passed unanimously.

Due to technical difficulties the zoom recording was restarted at 7:42 pm.

Finance Report. The report dated September 30, 2024, was received.

Tax Collectors Report: The report dated September 30, 2024, was received.

EOC Budgets and grants: The EOC received approval from the state for a grant of \$25,000. Gary Stango, Deputy asked the Board of Finance for permission to purchase equipment of \$25,000, which will be fully reimbursed via the grant. He said the turnaround time for reimbursement is 90 days as verified by Brenda Bergeron. **Bob Valentine motioned to appropriate \$15,000 for EOC equipment from Unassigned General Fund Balance to Capital Non-recurring for the purchase. The General Fund will be reimbursed when the grant funds are received. The balance of the \$25,000 will come from already appropriated funds in CNR. It passed unanimously.**

Selectman's Report: The report dated September 25, 2024, was received.

Bob Valentine motioned to move \$1200 for security cameras, from Unassigned Fund Balance and Capital Nonrecurring to Town Clerk Capital. It passed unanimously.

Garret Harlow asked to clear up four small public works accounts: Communications \$ 216.34. Bulldozer \$312.92. Radio Repairs \$315.00. Sand blast and paint truck beds \$450.00. **Bob Valentine motioned to move the monies from the four accounts listed to Unassigned Capital and Nonrecurring. It passed unanimously.**

Two employees will receive an increase with the change in minimum wage and it may affect the camp next year. Legal Fees are over budget and final bills have not been received. The First Selectman is authorized by the Board of Finance to pay the current bills.

Calendar. The Board of Finance will continue to meet on the 4th Wednesday of the month, except for November and December which will be on the 3rd Wednesday. There will be an extra meeting on May 14th.

Correspondence: Letter to the Board of Finance from Sarah Leonard dated Oct 15, 2024.

New Business: Ned Bixler will be excused for the next meeting.

Bob Valentine presented the board with the Morris Volunteer Fire and Ambulance Personnel Tax Abatement information.

Adjourn: Jim Korner motioned to adjourn, it was seconded, and the motion passed unanimously. The meeting was adjourned at 8:59p.m.



Lee M. Kennedy - Board of Finance Clerk

Received Oct. 25, 2024 @ 11:33 A.M.

Attest 
Goshen Town Clerk