

Town of Goshen
BOARD OF FINANCE
Regular Meeting
Wednesday July 24, 2024

Call to Order: Vice Chair Ned Bixler called the meeting to order at 7:31 p.m.

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

Excused: Chair Allan Walker, Scott Tillmann

Paul Collins made a motion to seat Russell Murdock. It was seconded and passed unanimously.

Others: None

Approval of Minutes:

James Korner motioned to accept the minutes of June 26, 2024. It was seconded and passed unanimously.

Financial Report: The report dated June 30, 2024, was received.

The board discussed G/L 5190-03 MIRA Fees - MIRA contract estimated to be \$164,000, but the budget was reduced to \$147,088 and actual charges are running high.

Across the board salary increases omitted the Library Director.

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

Selectman's Report: The report dated June 24, 2024, was received.

Goshen received the 2nd installment from Region 20 for Region 6 in the amount of \$247,538.96.

Correspondence: None

Other Business:

Todd Carusillo has been attending the BoE meetings and having meetings with the Acting Superintendent of Region 20 Christine Della Volpe, and Region 20 Consultant David Erwin. Todd reported that Erwin said he found around 1 million of the shortfall.

On August 6, 2024, Todd Carusillo will meet with Chris Leone, Tom Weik, Denise Raap, and Greg LaCava to discuss it further.

It is unclear if Region 6 had debt when it joined Region 20. Litchfield was to absorb their own debt.

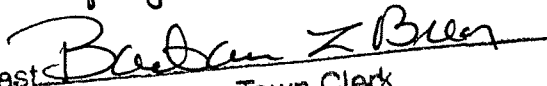
The Goshen town budget and the mil rate was all set in accordance with the expected savings from Region 20.

Adjourn: Jim Korner motioned to adjourn, it was seconded, and the motion passed unanimously.

The meeting was adjourned at 7:54p.m.



Lee M. Kennedy
Board of Finance Clerk

Received July 26, 2024 @ 10:01 A.M.
Attest 
Goshen Town Clerk

Board of Finance meeting 7/24/2024

Selectman's report:

New mandate from the state, Public Act 24-148 requiring municipalities to have a camera on the voting drop box outside the front door will cost the town \$ 5,840.30. this will have to go out to bid. And done before the election.

>>>This doesn't need to be done until November of 2025, but we are hopefully going to use the grant monies when they get allocated to the town. This will be put out to bid soon.

Region 6 reported the 2nd installment in the amount of \$247,538.96 was sent out to Goshen.

>>>As of 7/19/2024 we didn't receive it.

The Library Windows were put out to bid.

Last month I reported, that we sent Woodridge Lake a bill for \$100K for storm water sedimentation projects. As of 6/25/24 we have not received any monies from WLPOA. We are still in negotiations the WLPOA on engineering for sedimentation projects and materials used.

>>> Woodridge Lake HOA stated their Board agrees to pay Goshen \$1728.48 for past projects.

>>>The Transfer of Defined Contribution pension funds, are complete from John Hancock to Nationwide Retirement Solutions. John Hancock took a \$500.00 fee for the transfer, so the account has a \$500. discrepancy. The Town must reimburse the \$500.00 to the account, since it's the employees' pension monies. Money was sent out to Nationwide to complete the transfer.