

Town of Goshen
BOARD OF FINANCE
Regular Meeting
Wednesday June 26, 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, Paul Collins, James Korner, Scott Tillmann, Pat Reilly (alternate) and Todd Carusillo First Selectman.

Excused: Russell Murdock (alternate)

Others: None

Approval of Minutes:

Ned Bixler motioned to accept the minutes of May 29, 2024, as amended. It was seconded and passed unanimously.

Financial Report

Bob Valentine motioned to accept the report dated May 31, 2024, it was seconded and passed unanimously.

Tax Collectors Report

Bob Valentine motioned to accept the report dated May 31, 2024, it was seconded and passed unanimously.

Selectman's Report: See Report Attached. The Selectman reported that he has applied for four grants. One is for \$25k for the EOC to upgrade equipment. The other three grants are small, around \$1637

Windows for the Library is being put out to bid soon.

Public Act 24-148 requires municipalities to have cameras on voting drop boxes. The one outside the front door will cost \$ 5,840.30. This will go out to bid and must be done before the November election.

Correspondence: None

New Business: None

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

The meeting was adjourned at 7:46 p.m.

Lee M. Kennedy
Board of Finance Clerk

Received June 28, 2024 10:16 A.M

Attest JK. C. M.
Asst. Goshen Town Clerk

Board of Finance meeting 6/26/2024

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.

Probate Court increase notice was received 6/13/2024 after the budget was passed. We budgeted \$7,855.00, It was increased to \$8,107.00, difference of \$252.00.

Litchfield County Dispatch increase notice was received 5/29/24 we budgeted the same as 23/24 \$36,832.00, they increased their services to \$39,717.20 a different of \$2,885.20.

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.

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.



Board Of Finance Clerk <bofclerk@goshenct.gov>

FW: Matthew Sweet

1 message

Todd Carusillo <1stselectman@goshenct.gov>

Tue, Jun 25, 2024 at 3:23 PM

To: Allan Walker <adwalkersr@gmail.com>, Robert Valentine <bvalentine221@gmail.com>, Paul Collins <p2collins@gmail.com>, PATRICK REILLY <goshengonzogazette@gmail.com>, Ned Bixier <ned@bixler411.com>, James Korner <jtkorner@me.com>, Scott Tillmann <scotthth@optonline.net>
Cc: Board Of Finance Clerk <BOFClerk@goshenct.gov>, Russ Murdock <spindlebrookfarm@yahoo.com>, Todd Carusillo <1stselectman@goshenct.gov>

From: Matthew Sweet < >
Sent: Monday, June 24, 2024 2:33 PM
To: Todd Carusillo < >
Subject:

First Selectman Carusillo and the Town of Goshen Finance Committee:

We are currently in the process of transferring the Town's retirement program from John Hancock to Nationwide. Nationwide's platform will provide us with better client service and investment selection for the same, if not lower, price. Upon the transfer, it was realized that John Hancock charges a \$500 closing and transfer fee. This is not unusual in the industry and was part of the original agreement. The Town may either pay the fee or have the fee charged to the employees pro rata. I highly recommend the town pay the fee and not pass it on to the employees.

Thank you

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Matthew R. Sweet, CTFA, CSSCS

Treasurer

Town of Goshen, CT