

Town of Goshen
Board of Finance
Regular Meeting
Wednesday, June 24, 2026

Call to Order: Chairman Ned Bixler called the meeting to order at 7:30 p.m.

Attendance: Ned Bixler, Chairman, Robert Valentine, Vice Chairman, (Zoom), Scott Tillmann, James Korner, Paul Collins, Lorraine Lucas, Patrick Reilly. Absent: Robert Layer.
Others: First Selectman, Seth Breakell.

Seating of an Alternate: None

Review of Minutes: ***Motion made by*** Scott Tillmann, seconded by Paul Collins, to approve the minutes of May 27, 2026, with no further comments, Motion carries with James Korner Abstain.

Ned Bixler answered Pat Reilly question regarding Title 67 Land Acquisition Fund.
The Land Acquisition does make interest and it is in the general fund and it gets allocated interest at the end of year.

Review Financial Reports - The board received and reviewed.

- Paul Collins asked Seth if the Fire Protection small tools operational expenses were moved to capital account, Seth answered that it has been completed. The small tools operational line item will be over by 174%, down from 556%.
- Bob asked Seth on Expense account 5615-02 PW other Truck Repairs; (new transmission). Is 4-Go the newer truck replacing the old 4-wheel drive truck? Seth will confirm with Public Works Supervisor.
- Reviewing the Profit & Loss Prev Year Comparison report Paul Collins mentioned that Waste Removal Mira Fees and Recycling Contract will have remaining monies due to budgeting high.

Review Tax Collector's Report - The board received and reviewed.

- Bob asked about the collection rate – Collected less refund vs total budgeted is at 100.1%.

Capital Non-Recurring – Paul had a question on Public Works Road work. (move to Selectman report)

Selectman Report –

- Public Works actual line items for chip sealing and crack sealing will be over; due to the increase cost of oil, there is approximately \$654,000 in Town Aide Road (Tar) will use money to offset the overages.
- Land Use Enforcement Officer line item will be over approx. \$2,500 - \$3,000
- Fire Company A/C project completed
- Town Hall Windows bid will go back out for bid.
- Seth asked for clarification on moving capital, the money would be moved to unassigned and then move to the appropriate line.
- Received word on second quote on the Fire Company Insurance from VFIS it is the same coverage and will have a \$10,000 decrease in cost.

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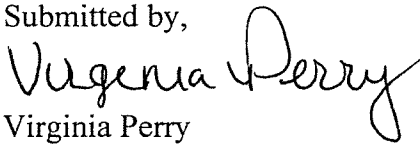
Old Business – None

New Business – Bob Valentine said that it has come time for him to step away from the Board of Finance; spoke on the changes the past 4 years, and felt it was best to move on and thank all for working and being a colleague over 4 years and working with him as First Selectman and he will be submitting his resignation.

Correspondence - None

Adjourn: **Motion made by** Paul Collins to adjourn at 8:46 p.m.

Submitted by,



Virginia Perry
Clerk Pro-Tem

Received June 25, 2026 @ 3:09 P.M.
Attest Barbara K. Breen
Goshen Town Clerk