Town of Goshen
Board of Finance
Regular Meeting
Wednesday, November 18, 2026

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

Attendance: Chairman, Ned Bixler, Vice Chairman, Scott Tillmann, James Korner, Paul Collins, Robert Layer, Lorraine Lucas. Alternate: Patrick Reilly, Excused: Ashley Hall-Daddona. Others: First Selectman, Seth Breakell

Seating of an Alternate: None

Review of Minutes: **Motion made by** Paul Collins, seconded by Robert Layer to approve the minutes of October 28, 2026. Motion carries.

Financial Report – The board reviewed and received.

- Reviewing the Comparative Report, line-item 4342-98 Miscellaneous Revenue received $10,000.00 from (Woodridge Lake Property Owner Association) WLPOA for sedimentation project; Accounting Consultant, Debbie Franklin asked the board for approval to transfer monies from General Fund to Capital Non-Recurring, the boards response was that no approval is necessary that it can be received and transferred into the Capital fund. Seth informed the board that here is a Memorandum of Understanding (MOU) between the WLPOA and the town which he will share with them.

Motion made by Paul Collins, seconded by Scott Tillmann to receive the financial report. Motion carries.

Tax Collector Report – The board reviewed and received.

Motion made by Paul Collins, seconded by Scott Tillmann to approve the Tax Collector report. Motion carries.

Capital Non-Recurring Report

- Capital non-recurring report was reviewed. Paul mentioned that the Fire Protection Building Maintenance Interior Project - NEW line had a negative balance of $950.00, Seth responded that the $950.00 will be moved to Building Maintenance Interior-Siding line to clear the negative balance.

Selectmen's Report:

- Reviewing the comparative report from current and last year the early voting was off track and the waste removal is showing a 25 % decrease in cost with the new agreement with USA Hauling & Recycling.

- Planning and Zoning is requesting $10,000.00 additional monies to complete the POCD (Planning of Conservation and Development Plan). Capital non-recurring Planning & Zoning Conservation Development Plan has a negative balance of $461.31; it will stay negative upon the transfer of $10,000.00 from total unassigned balance.

Selectman Report (continue)

- Received an email regarding the town health insurance renewal, they are anticipating a 9-11% increase in cost, they will receive final cost in mid-March.

- I'm looking for suggestion, regarding the contract for fuel. The diesel, gasoline and heating has increase cost, we are offered a 1-year contract for next year with our current supplier. I've reached out to other sources

- Reviewing Public Works budget to consolidate or merge line items to simplify financial tracking.

- Reviewing Selectmen budget to add line items for the Administrative Assistant and Selectman Aide to simplify tracking, this budget will have an increase in cost.

- Senior Bus grant 1st installment of $ 17,893.00 have been received.

- Public Works Supervisor received information regarding the Connecticut Culvert and Bridge Specifications Public Act 25-33 Sec 8. It requires municipalities to submit geospatial data describing all culverts and bridges with in their jurisdictions to their Regional Council of Government by May 1, 2028 and they will forward to OPM (Office of Policy and Management).

New Business: None

Correspondence: None

Old Business: None

Adjourn - **Motion made by** James Korner to adjourn at 8:20 p.m.

Submitted by,

Virginia Perry
Clerk Pro-Tem

Received Nov 20 2026 9:37 AM
Attest
Asst Goshen Town Clerk