

Town of Washington
Board of Finance
November 15, 2021

Present: Members: Michael Jackson, Craig Schoon, Sally Cornell, Matt Cain,
Barbara Brown, Ted Bent
Alternates: Liz Fenton, Phyllis Allen
Selectmen: Jim Brinton, Jay Hubelbank, Dean Sarjeant
Treasurer: Linda McGarr

Interim Chairman, Craig Schoon Jackson called the meeting to order at 5:00p.m.

Minutes: A motion to approve the minutes of October 18, 2021 by Ted Bent, seconded by Barbara Brown, and unanimously approved.

Tax Collector Report: No Comments. A motion to approve Tax Collectors report by Ted Bent, seconded by Barbara Brown, and unanimously approved

Treasurer's Report: No Comments. She has added the Washington Ambulance Building Account which at this time has \$300,000. A motion to approve Tax Collectors report by Ted Bent, seconded by Barbara Brown, and unanimously approved

Selectman: James Brinton, First Selectmen

- Bridges:
 - Calhoun and Rabbit will cost of around \$500,000 and will be starting in the spring (February – March)
 - Tunnel bridge will be done in 2022 -2023 year.
- Washington Ambulance Building Fund has pledges up to \$850,000 so far to purchase a new ambulance building. The purchase price for the building would be 1 million dollars. It is the Erickson Building. Square footage of building is 6,600. There are more events being planned to raise funds. Currently, there are architects working on the cost of the reverberation of the building. We will be looking into grants to cover some of the cost. The goal is not to impact the taxpayer except the cost of running the building, i.e. electricity, heating, etc.
- The Selectmen are reviewing the contract of the Building Inspector which will be up next fiscal year to see if it is advantages to do inhouse. Currently we pay 74% of the fees collected. History looks like we have been missing out on income.

Financial Reports: Things are looking good. At this time, we are \$476,505 better than the year before at this time.

Education: No report. The Board discussed having a representative of the Board of Education or possible Megan Bennett to come to the meeting quarterly

Old Business: Nomination of Ted Bent as Vice Chairman by Barbara Brown, seconded by Sally Cornell, and unanimously approved.

New Business: NONE

A motion to adjourn at 5:20 by Barbara Brown, seconded by Craig Schoon and unanimously approved.

Next Board Meeting: December 20, 2021 at 5:00.

Respectfully submitted,

Linda Kennedy Gomez
Finance Director