Town of Washington Board of Finance May 16, 2022

Present: Members: Craig Schoon, Barbara Brown, Ted Bent, Sally Cornell, Matt

Cain, Michael Jackson

Alternates: Elizabeth Fenton, Phyllis Allen

Selectmen: James Britton

Treasurer: Linda McGarr

Guest: Joan Lodson, Leslie Anderson, Michelle Gorra, Rebecca Rebillard,

Andrew Carron

Press: Linda Zukauskas, Voices

Interim Chairman Craig Schoon called the meeting to order at 5:01 p.m.

Minutes: A motion to approve the minutes of March 21, 2022 by Ted Bent, seconded by Michael Jackson, and unanimously approved.

Tax Collector Report: A motion to approve the suspense list as presented by the tax collector by Ted Bent, seconded by Michael Jackson, and unanimously approved.

Treasurer Report: No Comments

Selectman:

- Calhoun Bridge is done and the next will be Rabbit Hill.
- The internet Advisory will be meeting the following week

Financial Reports:

- We will be over on oil bills due to an increase in the amount used which creates an increase on rate. We have yet to lock in for next year
- Income will meet budget expectations.

Education Report: Megan Bennett, superintendent of Region #12 has resigned due to a family move. They have not hired a replacement at this time. Open House on May 20^{th} at 4:00 - 7:00PM

Old Business: A review of other towns on their process of hiring an auditor. Most towns do not do anything but New Milford has an unwritten rule to send it to bid every three years.

New Business: None

A motion to adjourn at 5:17 by Ted Bent, seconded by Barbara Brown and unanimously approved.

Next Finance Meeting: June 20, 2022

Respectfully submitted,

Linda Kennedy Gomez Financial Administrator