

Town of Washington  
Board of Finance  
July 20, 2020

Present:           Members: Michael Jackson, Ted Bent, Craig Schoon, Sally Cornell, Matt Cain, Barbara Brown,  
Alternates:       Phyllis Allen, Liz Fenton  
Selectmen:       Jim Brinton. Michelle Gorra  
Treasurer:       Linda McGarr

Chairman Michael Jackson called the zoom meeting to order at 5:00 p.m.

**Minutes:** A motion to approve the minutes by Barbara Brown, Seconded by Ted Bent and unanimously approved.

**Tax Collector Report:** Collection has been doing well

**Treasurer Report:**

- Linda McGarr reported that she is still working on the transfer of interest of the Non- Recurring Account. Linda is also looking at Town Aid Road Account for accumulated interest. More money has been transferring to National Iron because of the better rates. Michael Jackson asked Linda for a current financial statement of the National Iron Bank.

**Selectman:**

- Rate of collection has been good. The only difference is some are paying only the half year instead of the full.
- Still waiting on spending money on budgeted projects
- Engineer's report on the transfer station should be in the next two weeks
- Bridge inspection starting in a week
- Applying for the Steap Grant for the Transfer Station. Still looking at status of Steap Grant on Mygatt road which are funds we still have.
- New hires for highway went smoothly. Should be able to fill the assessor position in a couple of weeks. Having some issue with applications for the fulltime police officer.
- Jim has spoken to both Stone Construction and Wyant & Co about the Transfers Station and the possibility of running the Transfer Station in house. It would not happen until the 2021-2022 and has the protentional of saving the town a substantial amount of money.

**Financial Reports:** This is the June reports but the balances will change when invoices are received for June purchases in the next couple of months. An updated version will be sent with the September board reports. June has the potential to end in the black giving an increase to our fund balance

**Education:** Per Jim Brinton, he has spoken to Meghan Bennett in reference of opening up schools. At the moment they are leaning toward a hybrid model which would divide the classes in two with each class coming in for two days a week and Wednesday being the day in-between that the school would be cleaned. This is all up to change though. Nothing has been finalized. Michelle Gorra reported that the tennis courts estimate will be over budget and they are looking into where those funds we be coming from. This may change our estimate of the funds that were to be returned to us in the 2020-2021 fiscal year.

**Old Business:** No Comments

**New Business:** No Comments

**A motion to adjourn at 5:24 by Phyllis Allen, seconded by Michael Jackson and unanimously approved.**

**Next Meeting: Sept 21, 2020 at 5:00.**

Respectfully submitted,

Linda Kennedy Gomez  
Financial Administrator