Town of Washington Board of Finance November 18, 2019

Present: Members: Michael Jackson, Craig Schoon, Ted Bent, Barbara Brown,

Matt Cane, Sally Cornell

Alternates: Harry Wyant

Selectmen: Mark Lyon, Dave Werkhoven

Treasurer: Linda McGarr

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

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

Tax Collector Report: No Comments.

Treasurer Report: No Comments. Last month meeting discussed the possibility of investing in a longer instrument with a better rate based on the reviewed our cash flow. In review of the cash flow and the uncertainty of when the projects will be done we are invested the best we can. Because state law, the states dictates what instruments the town can invest in.

Selectman: The Board of Finance thanked Mark for his forth right, direct and straight forwardness that he has been the whole time he has been here. It is much appreciated and he will be missed.

Mark Lyon, First Selectmen Stated: All good but the Deputy Fire Marshal is up because Tom Osborne was out on medical leave and the town hired two Deputy Fire Marshals to do what was needed. The Fire Marshal line item will be down because he was on disability. It will balance out.

Financial Reports:

- Question on Transfer Station.
 - o Land is rented from Roger and Sally Ranieri
 - We now pay tipping fees for recycling at \$80+ a ton which is \$15 more than garbage.
 - A garbage Compactor is being install to lower the number of trips we will have to haul to Burlington.
- Recycling Fund Income is from BRRFOC community distribution when they reorganized. It also
 includes the rebates that we use to get which was \$9 a ton. The fund is being used now for
 work being done at the transfer station. The Covanta Outreach Grant is for education.

Education: An open house is on Saturday November 23, 2019 for 9:00-11:00. Mark, First Selectman believes that they are still under budget and a little behind schedule.

Old Business: None

New Business:

Election of Chairman & Vice Chairman:

- A motion to nominate Michael Jackson as chairman was made by Ted Bent and seconded by Craig Schoon and unanimously approved
- A motion to nominate Craig Schoon as Vice Chairman was made by Michael Jackson and seconded by Barbara Brown and unanimously approved.

Nomination of Alternate to fill vacancy

- Matt Cain presented the name of Elizabeth Fenton who is interested in the alternate position. He will forward her information to the board.
- Michael Jackson said he has another name to suggest but would like to talk to the committee first.
- The discussion of Nominees for alternate was table to next meeting.

A motion to adjourn at 5:19 by Barbara Johnson, seconded by Ted Bent unanimously approved.

Next Meeting December 16, 2019 at 5:00.

Respectfully submitted,

Linda Kennedy Gomez Financial Administrator