

# Town of Washington

## Special Meeting of the Board of Finance

(In Lieu of Annual Town Budget Meeting per Authorization Board of Selectmen)

May 21, 2020 via Zoom Meeting

Board of Finance Attendees: Michael Jackson, Chair/Moderator  
Craig Schoon, Vice Chairman  
Edward Bent, Member  
Sarah Cornell, Member  
Linda Gomez, Finance Director  
Phyllis Allen, Seated as Alternate  
Matt Cain, Member  
Elizabeth Fenton, Alternate not Seated  
Sheila Silvernail, Clerk (in silent attendance)

Agenda: Meeting opened by Michael Jackson at 7:30 outlining the resolutions and agenda and noting the vote response to be indicated by verbal identification and assent or dissent.

Motion: **Resolved to approve an amount not to exceed \$5,482,770.00 for General Fund Expenses and Transfers for the 2020-2021 fiscal year.**  
Motion by Craig Schoon      Second: Multiple Voices  
Vote Passed: Michael Jackson/aye, Edward Bent/aye, Craig Schoon/aye, Sarah Cornell/aye, Matt Cain/aye, Phyllis Allen/aye

Motion: **Resolved to approve an amount not to exceed \$2,200,952.00 for Nonrecurring Capital Fund Expenses for the 2020-2021 fiscal year.**  
Motion by Craig Schoon      Second: Michael Jackson  
Vote Passed: Michael Jackson/aye, Edward Bent/aye, Craig Schoon/aye, Sarah Cornell/aye, Matt Cain/aye, Phyllis Allen/aye

Motion: **Resolved to approve an amount not to exceed \$600,000.00 for additional expenditures from the 2020-2021 Nonrecurring Capital Fund for road repair and reconstruction.**  
Motion by Craig Schoon      Second: Michael Jackson  
Vote Passed: Michael Jackson/aye, Edward Bent/aye, Craig Schoon/aye, Sarah Cornell/aye, Matt Cain/aye, Phyllis Allen/aye

Adjournment: Motion by Edward Bent      Second: Phyllis Allen  
Passed: Unanimous      Adjourned at 7:34

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I, Sheila Silvernail, certify to the best of my ability the foregoing is an accurate record of the Town of Washington's Special Meeting of the Board of Finance May 21, 2020.



Dated at Washington, CT this 22<sup>nd</sup> day of May 2020