

Town of Washington  
Board of Finance  
July 15, 2019

Present:           Members: Michael Jackson, Craig Schoon, Sally Cornell  
Alternates:       Keith Templeton, Matt Cain  
Selectmen:        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 with the change that was electronically approved. The non-recurring transfer is to be \$127,057.08 not \$91,757.08 was made by Craig Schoon, seconded by Sally Cornell and unanimously approved. Transfer was totally error. All line items were correct.

**Tax Collector Report:** Comments on the suspense list. Funds are from various tax avenues such as personal property, real estate and vehicle that the tax collector deems uncollectable. The Board of Finance approved the suspense list at the May meeting.

**Treasurer Report:** Per Linda McGarr, Treasurer presented a breakdown of interest earned on all accounts for the 18-19 fiscal year.

**Selectman:** Dave Werkhoven wanted the board to be aware that there is an ongoing issue with Fran Hodges at 237 Roxbury Road running a business in a residential area. He has accumulated 34 roll off containers filled with garbage. Neighbors are complaining about an infestation of flies. The state is involved, the Attorney General's office and the DEEP. The state is going to court this Thursday, July 18th and are seeking a contempt order because he has not complied by removing the garbage. He has been burying garbage and coving it with horse manure. He has two separate parcels in Roxbury. Roxbury has also been dealing with him. We are not sure who is going to end up paying for the cleanup. All American is giving us an estimate of what it would cost to get the dumpsters out. The state requested to have the rubbish go to our transfer station but we are not sure what cost would be for the town.

**Financial Reports:** These are the June 30, 2019 balances but there will be more bills to come in that will be for last fiscal year

**Education:** Michael Croft will be the new vice principal at Shepaug.

**Old Business: None**

**New Business:** Michael Jackson made a motion to except the resignation of Lisabeth Liddy Adams from the Board of Finance, seconded by Craig Schoon and unanimously approved. She has also resigned from the Registrar of Voters and the Housing Commission.

**A motion to adjourn at 5:27 by Michael Jackson, unanimously approved.**

**Next Meeting September 16, 2019 at 5:00.**

Respectfully submitted,

Linda Kennedy Gomez  
Financial Administrator