Town of Washington

Board of Finance

July 16, 2018

Present: Members: Michael Jackson, Craig Schoon, Sally Cornell,

Alternates: Keith Templeton, Phyllis Allen, Matt Cain

Selectmen: Mark Lyon, David Werkhoven

Treasurer: Linda McGarr

Guest: Peter Talbot

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

**Minutes:** A motion to approve the June 18, 2018 minutes by Phyllis Allen, Second by Craig Schoon and unanimously approved with the following changes;

* There was a Tax Collector’s Report and Treasurer’s Report but “No Comment”

**Tax Collector Report:** No Comment

**Treasurer Report:** No Comments

**Selectman:**

* Last report of the year, but there will be changes for bills that are for June that have not been received yet.
* The resident trooper bill has not come in but will come in below budget due to the change in resident troopers mid year
* Bottom line is that we have a healthily positive result.
* No Department will be over budget
* Non- recurring continues on. We are doing a lot of bridge work.

**Financial Reports**: No Comments

**Education:** Work is being done. This summer is a lot of remediation. The Board of Education had re elections of Officers, Anthony Amato is still Chair, Michelle Gorra is Vice Chair, Stephanie Kolnick is Treasurer, and Lisa Rosch is Secretary

**Old Business:** None

**New Business:** Guest

**Guest:** Peter Talbot Spoke on behalf of the Washington Art Association to request funds to help pay for the new public park at 16 Titus Road and the sculpture tour. The budgets for the project were $75,000 for the sculpture walk and $55,000 for the park. They have spent $48,000 to date on the park and $32,900 for the sculpture walk. They have raised $39,000 for the park and $25,000 for the sculpture walk. Peter feels this is a very important thing for the community. The town crew has help clean up Titus Road. It is hard to measure how many people have come for the tour. Per First Selectman, Mark Lyon, there is some money in the budget to clean up Titus Road. Kevin Smith and the town crew help a lot at the clean up. A question was asked if the WAA was part of the “Five Senses” they have nothing to do with that festival.

**A motion to adjourn at 5:40 by Michael Jackson unanimously approved.**

**Next Meeting: September 17th**

Respectfully submitted,

Linda Kennedy Gomez

Financial Administrator