Town of Washington

**Board of Finance**

***July 17, 2017***

Present: Members: Michael Jackson, Sally Cornell, Liddy Adams, Craig Schoon, Barbara Brown

 Alternates: Keith Templeton, Edward Bent

 Treasurer: Linda McGarr

 Guest: Tony Bedini, Matthew Cain

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

**Minutes** A motion to approve June 19, 2017 unanimously approved

**Tax Collector Report:** collection for 2016-2017 – 99.28% collection. Liddy asked the question on if The Motor Vehicle department had improve since she had heard complaint from people that had not received their motor vehicle tax bill

**Treasurer Report:** No other comments

**Selectman:** No report

**Financial Reports**: Financial report looks good. At this time the fiscal year ended with an $800,000 surplus but there are still some bills to come in but nothing substantial.

**Education:** Tony Bedini reported that everything is done to be “Shovel Ready” but still waiting to hear about the Ag-Stem. There is a lot of money being spent to keep the builds up to date. Even though the enrollment is going down the budget will continue to stay the same or go up do to the repairs to the infrastructure. The Board of Education would be voting on new Chairmen and Treasurer. Bob Giesen has retired as of July 1, 2017 but is filling in three days a week until someone is hired.

**Old Business:** Discussion on filling the vacancy on the Board of Finance from the resignation of Jack Boyer. Edward Bent, alternate has decided to become a full member.

The Following motion

RESOLVED, that Edward Bent is hereby appointed a full member of the Board of Finance to fill the vacancy in the Board of Finance created by the resignation of Jack Boyer, to serve  until November, 2017 elections. The Board unanimously voted yes

The Board of Finance received the resume from Matthew Cain prior to the meeting of his interest in serving on the board. Matthew stated at the meeting, he would like to serve on the Board of Finance to get more involved in the town. The Board of Finance unanimously approved the appointment of Matthew Cain as an Alternate Member of the Board of Finance to fill the vacancy created by Edward Bent who became a full member of the Board of Finance.

**New Business**: Comment about the employee picnic. Several members of the Board of Finance were contacted in reference to the picnic. The picnic was paid by the Parks & Recreation Department excess program fees. No taxpayer funds were used.

**A motion to adjourn at 5:42 unanimously approved.**

**No August Meeting**

**Next Meeting: September 18, 2017 at 5:00PM**

 Respectfully submitted,

 Linda Kennedy Gomez Financial Administrator