Town of Washington

Board of Finance

July 18, 2016

Present: Members: Michael Jackson, Sally Cornell, Barbara Brown, Ted Bent

 Alternates: Keith Templeton, Phyllis Allen

 Selectmen: David Werkhoven

 Treasurer: Linda McGarr

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

**Minutes:** Minutes of the June 20, 2016 meeting approved with change of spelling to Janet and John Bounaiuto. Phyllis Allen moved to accept the minutes, second by Ted Bent, and unanimously approved.

**Tax Collector Report:** No Questions. The board applauds Donna Alex, Tax Collector on her collection rate. It is at 99.18 % collection

**Treasurer Report: No Questions.** The letters from the bank on Collateral are all up to date.

**Selectman:** Question was asked on the Fire Marshall Deputy and where we stand on obtaining one. Dave Werkhoven said he was not sure but would speak to First Selectman Mark Lyon on his return.

**Financial Reports**: The yearend has done well. A few items have gone over but on a whole we will end the year under budget. There will still be some bills that will come in to affect the balance but not enough that will change the balance much.

**Board of Education**: Dave report that a letter was received from the Office of School Construction Grants stating that the second grouping, which we are part of, will be next year priority school. Not saying it won’t be postpone again. There is hope there is a “Plan B”. Michael Jackson is going to meet with the superintendent about this. It was asked how we can spend the money to be shovel ready if we don’t know if we will get the grant. The letter does not mention shovel ready. It seems that there is no interest in an alternative.

**New Business:** Per the request of the Pension committee it is asked the Pension Consultants come to the October 2016 meeting to discuss their performance.

**Old Business:**  Motion to approve the revised suspense list of $4,859.57 was made by Barbara Brown and second by Keith Templeton and unanimously approved.

No meeting in August 2016. Next Meeting September 19, 2016

The meeting was motioned to adjourn at 5:18 unanimously approved

 Respectfully submitted,

 Linda Kennedy Gomez Financial Administrator