Town of Washington

Board of Finance

June 17, 2019

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

 Alternates: Keith Templeton, Phyllis Allen

 Selectmen: Mark Lyon

 Treasurer: Linda McGarr

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

**Minutes:** A motion to approve the minutes with changes by Barbara Brown, seconded by Ted Bent and unanimously approved.

**Tax Collector Report No Comments**

**Treasurer Report:** Per Linda McGarr, Treasurer the interest earned this fiscal year is double what was budgeted.

**Selectman:** Per Mark Lyon, the budget is on track and all is good.

* Question on Inspector fees. The building inspector charges the town 74% of the permit fees that have been charged. The town budgets the net income each year of $52,000 which is 26% of all permit fees collected. On the monthly financials it shows both income and expense line items. The auditor makes a year end adjustment to net the two figures. The inspector is an outside contractor that has an office in the town hall but he pays for his entire staff and expenses.
* We are in great shape. It has been a good year. We should end in the black.
* Land use Coordinator is over due to Janet Hill’s retirement which entitled her to receive her unused sick time. Shelly White is the new Coordinator who will be taking classes to increase her certification
* Highway winter maintenance is under budget this year.
* Resident Trooper contract will not come in until June – July
* The Town is working on two new bridges that will be 80-20 grant which is federal money. There is a grant application for small bridge which is a 50-50 state bridge grant. The Housing is still waiting on the state grant for the Vincent house. The town still has the $70.000 that is ear marked for the project.

**Financial Reports**: No Comments

**Education:** No Comments. Michael mention he read in the Waterbury Republican about schools regionalizing Human resources. There was not enough info in the article to know exactly what the states plan is.

 **Old Business:**

**New Business:**

A motion to move from non-recurring to general fund for projects that are closed. A motion by Barbara Brown to move fund from non-recurring for closed project to general fund. Second by Ted Bent and unanimously approved.

**A motion to adjourn at 5:23 by Michael Jackson, seconded by Ted Bent and unanimously approved. A motion to move to executive session**

**Next Meeting July 15th at 5:00.**

 Respectfully submitted,

 Linda Kennedy Gomez Financial Administrator