Town of Washington

Board of Finance

March 18, 2019

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

 Alternates: Matt Cain

 Selectmen: Mark Lyon, David Werkhoven

 Treasurer: Linda McGarr

 Guest: Megan Bennett, Superintendent Region #12

Michelle Gorra, Vice Chair – Region #12 Board of Education

Nicole Grant, Director of Finance – Region #12

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

**Minutes:** A motion to approve the minutes by Ted Bent, seconded by Liddy Addams, and unanimously approved

**Tax Collector Report:** Michael asked what the collection rate was at this time last year. The collection rate was 97.28% which is better this year at 97.83%

**Treasurer Report:** No Comments

**Selectman:** Everything is going well. Winter maintenance is good but we have the last payroll in March and the salt bills will be coming in after march. Michael asked if the state is honering there commitments. Per Mark Lyon the money is coming in but slow. Our bridge money is federal money through the state. In the process of doing two new bridges. We have the commitment on them and in the process of doing another smaller bridge that will be a 50/50 reimbursement but have yet to hear back.

The town is still holding the $70,000 for the housing project but they are still waiting on the grant from the state.

**Financial Reports**: No Comments

**Education: Megan Bennett gave a breaf update on the superientant precententd budget**

* **The total budget is a 5.24% increase**
* **The General Budget is flat.**
* **The agriscience program is a 2.44% increase**
* **Agreiscience Debt is a 2.12% increase**
* **Science Lab Debt is .68% increase**

**New Business:** None

**Old Business:** None

**A motion to adjourn at 5:45 by Ted Bent, Seconded by Liddy Adams and unanimously approved.**

**Next Meeting: April 15, 2018 – Please note new date**

 Respectfully submitted,

 Linda Kennedy Gomez Financial Administrator