Town of Washington

Board of Finance

*September 17, 2018*

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

 Alternates: Keith Templeton, Phyllis Allen, Matt Cain

 Selectmen: David Werkhoven

 Treasurer: Linda McGarr

Chairman Michael Jackson called the meeting to order at 4.59 p.m.

**Minutes:** A motion to approve the July 18, 2018 minutes by Barbara Brown and unanimously approved

**Tax Collector Report:** No Comment

**Treasurer Report:** Linda McGarr made one correction to her report; line item “Point & Pay - Online Payment for Taxes” should read $7,376.57 not $27, 769.01. She is in the process of moving money around for better rates. Litchfield Bancorp offered a good rate and 125% collateralized. A question on the Housing Account. The $70,000 is still in the checking that was approved to be given to the Housing Trust. They have not yet formally requested it.

**Selectman:** Selectman Dave Werkhoven gave the report:

* Budget looks fine.
* Park & Recreation is up because of timing.
* New Resource Officer is in place at the school. He is mostly at the high School. He is a trained Police Officer
* New Highway Employee to replace Dave Boccuzzi who retired. New employee is Steven Bailey.

**Financial Reports**: The budget is moving along as expected. Many one- time fees have been paid out. Pension, Awards program. Etc. A lot of bridge work and road work State has been behind in their reimbursement.

**Education:**  Abatement work was done over the summer. The pool is open and should be open until June 2019. Then it will be closed for the next summer.

**Old Business:**

* Question was asked about the fireman and any ideas about the members of the fire Department that live out of town and do not get the tax credit. Will follow up with the Fire Department.
* Follow up on the Washington Art Associations request for help at the July meeting. The selectmen approved to pay part of the expenses for the cleanup at Titus Road. There was $23,582.00 in the Non-recurring Budget that was approved for the use of Titus Road clean up and restoration.

**New Business:** None

**A motion to adjourn at 5:17 by Michael Jackson unanimously approved.**

**Next Meeting: October 15, 2018**

 Respectfully submitted,

 Linda Kennedy Gomez

 Financial Administrator