

Town of Washington  
Board of Finance  
September 16, 2019

Present: Members: Michael Jackson, Barbara Brown, Sally Cornell  
Alternates: Keith Templeton, Phyllis Allen  
Selectmen: Mark Lyon  
Treasurer: Linda McGarr  
Guest: Jimmy Brinton, Michelle Gorra

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

**Minutes:** A motion to approve the minutes by Barbara Brown and second by Phyllis Allen. Question was asked about the status of 237 Roxbury Road. The Attorney General has gotten involved and Fran Hodges was ordered to remove containers and trash. Over a period of time it has all been removed. The Town did not pay for the cleanup. He is current on his taxes. They did test holes on the property and did not find anything. Roxbury has also been battling with him. He was reinstated with HRRRA. The town is watching the situation closely.

**Tax Collector Report:** No Comments.

**Treasurer Report:** No Comments. Per Michael we have a lot of cash. Michael is going to look at the exposure at each of the banks.

**Selectman:** Things look good. There are some line items that have been paid quarterly and some are already paid for the entire year. Building Fees are large due to the two schools plus other projects in the area. Retirements and transfers have been paid in full. Still waiting on the engineering on two of the bridges. Once that starts non-recurring fund will diminish. We have applied for a 50/50 grant for Rabbit Hill but if it does not come through then we will have to get it done with our own funds because the bridge is failing.

**Financial Reports:**

**Education:** Michele Gorra reported that in the Ag program there is slightly less than 20 Shepaug students and about 29 out of district student. Regional #12 has 700 students this year with around 120 out of district students. The Ag Science program is still on budget. The state has been paying regularly.

**Old Business: None**

**New Business:** Barbara Brown nominated Craig Schoon as Vice Chair of the Board of Finance. It was unanimously approved.

**A motion to adjourn at 5:14 by Michael Jackson, unanimously approved.**

**Next Meeting October 21, 2019 at 5:00.**

Respectfully submitted,

Linda Kennedy Gomez  
Financial Administrator