



TOWN OF AVON, MASSACHUSETTS

A Great Place to Live, Work and Do Business.

TOWN OF AVON

2017 MAR -2 PM 12:39

TOWN CLERK

65 East Main Street, Avon, MA 02322

Telephone: 508-588-0414

Avon Finance Committee ^{Revised} Meeting Minutes February 7, 2017

Members Attending: Eric Beckerman, Jarrett Beeley, James Panagopoulos, Gary Martin, Mike Wilson, Jonathon Madore

Absent: Phil Fowler

Others Attending: Mr. Francis Crimmins – Town Administrator

Eric opened the Finance Committee meeting at 7:05 P.M. welcoming everyone

➤ **Old Business:**

Recap Prior meeting.

➤ **New Business-**

Eric stated that he had spoken with the Town Clerk, and it was suggested that a warrant from Town Clerk and Finance Committee be prepared.

Article 27 – to see if the Town will vote to amend the General Bylaws of the Town of Avon by striking following text in Article II Section 6, E:

The Finance Committee report shall be distributed to each dwelling within the town not less than seven (7) days prior to the annual town meeting, and posted in not less than (7) public places including the Post Office three (3) days prior to a special town meeting. And replacing it with:

The Finance Committee report shall be made public within the town not less than seven (7) days prior to the Annual Town Meeting and three (3) days prior to a Special Town Meeting, the report should be posted on the Town website and not less than seven (7) public places including the Post Office.

The Finance Committee agreed to this.

➤ Eric welcomed Mr. Crimmins to the meeting. Discussion about the Special Town Meeting.

➤ **Approve Minutes-**

Mike made a motion, seconded by Gary to approve the minutes of December 20th, 2016, all in favor, Unanimous vote.

Mike made a motion, seconded by Jarrett to approve the minutes of January 10th, 2017, all in favor, Unanimous vote.

Gary made a motion, seconded by Jarrett to approve the minutes of January 26th, 2017, all in favor, Unanimous vote.

Minutes for January 31st 2017- next meeting.

➤ **Approve Warrant-**

Jonathon made a motion, seconded by Gary to approve the warrant to Zipprint for printing of Town Meeting book and delivery in the amount of \$820.00, all in favor, Unanimous vote.

Jarrett made a motion, seconded by Mike to approve the warrant to Mary Ann Diamond in the amount of \$114.36 for office supplies, all in favor, Unanimous vote.

➤ **Request For Transfer from the Reserve Fund - none**

Review Memos, letters, notices and other correspondence and mail

The next Finance Committee meeting is February 21st, 2017 at 7:00 P.M. at the Town Hall or Library TBA, depending on the presentation from DPW.

- Motion was made by James, seconded by Gary to adjourn Meeting at 8:30 P.M. Unanimous vote in favor.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Eric Beckerman', written over a horizontal line.

Eric Beckerman – Chairman Finance Committee