



TOWN OF AVON, MASSACHUSETTS

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TOWN OF AVON

2015 APR 27 PM 3: 01

TOWN CLERK

65 East Main Street, Avon, MA 02322

Telephone: 508-588-0414

Avon Finance Committee -Meeting Minutes April 14th, 2015

Members Attending: Eric Beckerman, James Panagopoulos, Phil Fowler, Jonathon Madore, Gary Martin, Mike Wilson (late, did not vote on all items)

Absent: Jarrett Beeley

Others Attending: Barbara Littlefield, Parks and Recreation

Eric opened Finance Committee meeting at 7:06 P.M. Welcoming everyone

• Old Business-

A motion was made by Phil, 2nd by Gary to approve the minutes of April 14th, 2015, Unanimous vote in favor

Committee recapped prior meeting. Eric met with Jane of Council of Aging. Finance Committee had questioned Salary increase. Finance Committee had discussion.

• New Business-

Eric read the Request for Transfer from the Reserve Fund in the amount of \$14,000.00 to be transferred to Veterans Department. Line item name Veterans Benefits. Reasons were Unforeseen Death Claim due to Veteran's spouse moving to Avon before Veteran passed, had two additional Veteran's receiving services. This has depleted this account. The Board of Selectman Endorsement 3/0.

A motion was made by Phil, 2nd by Gary to approve the Reserve Fund Transfer of \$14, 000.00 to Veterans Department Unanimous vote in favor for those present at time of vote. 5/0

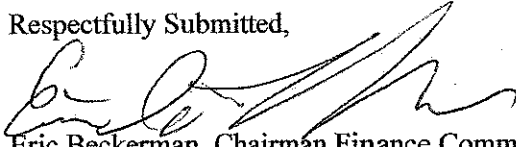
Eric welcomed the Parks and Recreation to the meeting. Barbara Littlefield discussed in detail that Parks and Recreation needed to be able to hire a new position to oversee and develop program for Summer Program/and or through the year. There was discussion back and forth. There also was discussion on several past items. Eric thanked Parks and Recreation for attending meeting.

The Finance Committee had discussion on how to print the booklet for Annual Town Meeting and voted in favor 6/0 on the booklet with their Recommendations.

The next meeting of the Finance Committee is April 21st, 2015. 7:00 P.M. in the Avon Public Library. Finance Committee's Agenda Preparation for Town Meeting. And any continued discussion and decision of recommendations on the Articles and Budgets.

A Motion was made by Gary, 2nd by Phil to adjourn meeting at 9:15 P.M.
Unanimous vote.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Eric Beckerman', with a stylized, sweeping flourish extending to the right.

Eric Beckerman, Chairman Finance Committee