65 East Main Street, Avon, MA 02322 Telephone: 508-588-0414

## Avon Finance Committee -Meeting Minutes September 15, 2015

Members Attending: Eric Beckerman, Gary Martin, Jarrett Beeley, Phil Fowler, Jonathon

Madore

**Absent:** Mike V

Mike Wilson, James Panagopoulos

Others Attending:

Eric opened Finance Committee meeting at 7:14 P.M. Welcoming everyone

## • Old Business-(Recap Prior Meeting)

Eric discussed detail about the MMR meeting at Sturbridge on October, 17<sup>th</sup>, 2015. Eric encouraged all to attend if possible. We will need to know by next meeting on September 29<sup>th</sup>.

• **Approve Minutes-** A motion was made by Jarrett, 2<sup>nd</sup> by Phil to approve the September 8<sup>th</sup>, 2015 minutes. Unanimous vote in favor.

## • New Business- Voting of Officers for Finance Committee:

A Motion by Jarrett to nominate Eric Beckerman as Chairman of The Finance Committee  $2^{nd}$  by Gary. Unanimous vote in favor.

A Motion by Phil to nominate Jarrett Beeley as Vice Chairman of The Finance Committee 2<sup>nd</sup> by Gary. Unanimous vote in favor.

A Motion by Jarrett to nominate Phil Fowler as Treasurer of The Finance Committee 2<sup>nd</sup> by Gary. Unanimous vote in favor.

A Motion by Gary to nominate Mike Wilson as Secretary of The Finance Committee 2<sup>nd</sup> by Jonathan. Unanimous vote in favor.

Nominations are complete.

## Warrants-

A Motion by Jarrett to pay bill to Zip Print for Town Meeting Booklet in the amount of \$2,820.00, 2<sup>nd</sup> by Phil. Unanimous vote in favor

A Motion by Gary to pay bill to US Postal Service for Annual Fee in the amount of \$225.00, 2<sup>nd</sup> by Jarrett. Unanimous vote in favor.

A Motion by Phil to pay bill to The Association of Town Finance Committees in the amount of \$155.00, 2<sup>nd</sup> by Jarrett. Unanimous vote in favor.

All warrants signed and copied and put originals in Account's mailbox.

Mail received –

Catalog with a directory of all Towns Finance Chairman, Selectman, and Town Clerk.

Information & application on the MMR Meeting. We will fill out at next meeting.

Open Meeting Law & Ethics meeting on October 8<sup>th</sup>, 2015. Everyone needs to attend and respond. All members received copies

- Next Meeting September 29<sup>th</sup>, 2015 7:00 P.M. at the Avon Public Library.
- A Motion was made to adjourn meeting by Jarrett, 2<sup>nd</sup> by Phil at 8:30 P.M. Unanimous vote in favor.

Respectfully Submitted,

Eric Beckerman, Chairman Finance Committee