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

Avon Finance Committee -Meeting Minutes November 24, 2015

Members Attending: Eric Beckerman, Gary Martin, Jonathon Madore, Phil Fowler, James

Panagopoulos

Absent:

Jarrett Beeley, Mike Wilson

Others Attending:

Eric opened Finance Committee meeting at 7:00 P.M. Welcoming everyone

- Old Business-(Recap Prior Meeting) Eric discussed MMA Annual Meeting on January 22nd and 23rd in Boston. If any members were interested in attending then need to know by the end of December so that we can get registered on time.
- **Approve Minutes-** A motion was made by Phil 2nd by Gary to approve the October 27th, 2015 minutes. Unanimous vote in favor
- New Business- Reviewed warrants for the Special Town Meeting on December 1st, 2015. Gary or Mike should invite the School Committee to attend the Finance Committee's meeting on December 1st at 6:45 to explain their warrant.
- Eric asked Mary Ann to invite Geno from IP to attend the Finance Committee's meeting on December 1st at 7:00 P.M. to explain their warrant.
- Eric checked on Free Cash. There was a concern that there should be enough left in the account and at the Special Town meeting Phil needs to keep track of how it's being used so that it doesn't exceed budget.
- Review memos, letters, notices and other correspondence and mail/bills
- Next Meeting December 1, 2015 6:30 at the Avon Middle/HS 1st room on the right as you enter school. Eric stated that he will have to get up before each article to say whether the Finance Committee recommends or not.
- Next meeting for 2016 will be sometime in January. TBA
- A Motion was made to adjourn meeting at 8:45 P.M. by Phil, Seconded by Gary.
 Unanimous vote in favor.

Respectfully Submitted,

Eric Beckerman, Chairman Finance Committee