



TOWN OF AVON, MASSACHUSETTES

A Great Place to Live, Work and Do Business.

TOWN OF AVON

JAN 21 PM 6:57

TOWN CLERK

65 East Main Street, Avon, MA 02322

Telephone: 508-588-0414

Avon Finance Committee -Meeting Minutes December 1, 2015

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

Absent: Mike Wilson

Others Attending: Frank Staffier, Geno - IT, Frank Crimmins, School Committee Members, Bill Fitzgerald DPW

Eric opened Finance Committee meeting at 6:30 P.M. Welcoming everyone

- **New Business-** Reviewed warrants for the Special Town Meeting on December 1st, 2015.
 - (A) Mr. Staffier addressed the Finance Committee in reference to Article 3
 - (B) Geno from IT talked about Article 15, the \$58,000 would be going towards updating the new phone system. When we did phone system for Public Safety Building it wasn't good for Town Hall. Geno discussed needing to get a better server. Security risk if we don't fix. Also discussed construction of new Public building and bringing computers up to par.
 - (C) School Committee suggest put in town stabilization general fund. Fin Com supports the school committee.
 - (D) Mr. Crimmins commented on Article 3 & 6, clarify where money goes.
 - (E) Mr. Fitzgerald discussed his Articles. Also commented that F.E.M.A. should be helping.
 - (F) Library Trust, Article 7, - They did complete a new rubber roof. And carpet squares. What was the cost of flooring and did they explore other options.

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 will keep track of how it's being used so that it doesn't exceed budget.

- A motion was made by Gary, 2nd by Jarrett to pay \$234.00 to the Avon Post Office for the mailing of the booklet for Town Meeting. Unanimous vote in favor
- Review memos, letters, notices and other correspondence and mail/bills
- **Approve Minutes-** A motion was made by Phil 2nd by Jimmy to approve the November 24, 2015 minutes. Unanimous vote in favor

- Next meeting for 2016 will be sometime in January. TBA
- A Motion was made by Phil 2nd by Jimmy to adjourn to Town Meeting. Unanimous vote in favor.
- Town meeting – All the Finance Committee members were in attendance. All the Articles passed at the Town Meeting.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Eric D. Beckerman", written in a cursive style.

Eric Beckerman, Chairman Finance Committee