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

## Avon Finance Committee - Meeting Minutes February 2, 2016

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

Jonathon Madore

**Absent:** James Panagopoulos

Others Attending: School Committee members, Kathleen McDonald, Mr. Zini, Sharon

Marble

Eric opened Finance Committee meeting at 7:07P.M. Welcoming everyone

## **➢** Old Business:

(A) - Recap Prior meeting.

(B) - Brief discussion on the MMA meeting that Gary and Eric attended.

## > New Business-

- (A) <u>Approve Minutes</u>- A motion was made by Jarrett, seconded by Gary to approve the January 19<sup>th</sup> 2016 minutes. Unanimous vote in favor
- **(B)** <u>Approve Warrant-</u> A motion was made by Jarrett, seconded by Mike to approve the warrant for Finance Committee office expenses for \$82.48 Unanimous vote in favor.
- (C) Eric welcomed School Committee to the meeting. Discussion on the 2017 Budget. It was presented by the School Committee the need for technology equipment. More iPad's with blue tooth are needed. Students need to take state mandated tests that require this. There are also two new labs at the High School. The Finance Committee had discussion on what was presented. Finance Committee was satisfied with the School Committee's presentation of the budget and will recommend. Eric thanked the School Committee for attending the meeting.
- (D) Eric stated that the Parks and Recreation that was scheduled will be for next Finance Committee Meeting on 2-9-16 at 7:30.
- (E) Discussion on setting up Police, Fire, DPW, Assessors will be contingent upon scheduling with liaisons from Finance Committee.
- > Review memos, letters, notices and other correspondence and mail/bills

- Next meeting February 9<sup>th</sup> 2016 at 7PM at the Avon Town Offices. (Mary McDermott meeting room)
- Motion was made by Mike and seconded by Jonathon to adjourn Meeting. Unanimous vote in favor.

Respectfully Submitted,

Eric Beckerman

Chairman Finance Committee