

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

Avon Finance Committee -Meeting Minutes February 16, 2016

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

Panagopoulos, Mike Wilson

Absent: Jonathon Madore

Others Attending: David Martineau, Police Chief, Robert Spurr, Fire Chief

Eric opened Finance Committee meeting at 7:01 P.M. Welcoming everyone

➢ Old Business:

(A) - Recap Prior meeting.

New Business-

- (A) <u>Approve Minutes</u>- A motion was made by Mike, seconded by Jarrett to approve the February 9th, 2016 minutes. Unanimous vote in favor
- **(B)** Approve Warrant- A motion was made by Mike, seconded by Gary to approve the warrant for Zip Print for \$1,293.90 for printing of the booklet for Town Meeting on December 1, 2015. Unanimous vote in favor.
- (C) Eric welcomed Fire Chief, Robert Spurr to the meeting. Discussion on the 2017 Budget. Chief Spurr stated that salaries and levels are the same. Ambulance transfer to pay for the Engine. Also the tanks will be expiring and they cost \$40,000.00 each. They need to get them. Need to find out from Accountant what happened to the reserved fund transfer for Fire. Eric stated that everything looks good, Thank you to Chief Spurr for attending the meeting.
- (D) Eric welcomed Police Chief, David Martineau to the meeting. Discussion on the 2017 Budget. It was stated by Chief Martineau that the overtime was in part, all the training for the new hires. The salary line is justifiable. One new hire will be for a school Resource Officer. Chief Martineau also stated there would be two articles. Overtime is hard to predict. Gas would be level funded. Chief also stated that a long time experience officer would be leaving and that will be difficult. Eric asked if there was an Assistant Department Chief in place. Chief Martineau said there was not. Eric stated everything looked fine. Eric thanked the Police Chief for presenting their budget and attending the meeting.

- (E) Discussion on setting up DPW, and Blue Hills School Committee for February 23, 2016 contingent upon scheduling with liaisons from Finance Committee.
- > Review memos, letters, notices and other correspondence and mail/bills
- ➤ Next meeting February 23, 2016 at 7PM at the Avon Town Offices. (Mary McDermott meeting room)
- Motion was made by Jarrett, and seconded by Jimmy to adjourn Meeting. Unanimous vote in favor.

Respectfully Submitted,

Eric Beckerman

Chairman Finance Committee