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

Avon Finance Committee -Meeting Minutes February 23, 2016

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

Wilson

Absent: James Panagopoulos, Jarrett Beeley

Others Attending: Steven Moore, Asst. Superintendent Blue Hills School, William

Fitzgerald, DPW, Francis Crimmins, Town Administrator

Eric opened Finance Committee meeting at 7:05 P.M. Welcoming everyone

Old Business:

(A) - Recap Prior meeting.

> New Business-

- (A) <u>Approve Minutes</u>- A motion was made by Phil, seconded by Gary to approve the February 16th, 2016 minutes. Unanimous vote in favor
- **(B)** Request For Transfer from the Reserve Fund A motion was made by Eric to approve the request for transfer from Human Resources Expenses for \$2,500.00 to Human Resources, Unanimous vote in favor 4/0
- (C) Eric welcomed Steven Moore, Superintendent, of Blue Hills School to the meeting. Discussion on the 2017 Budget. The budget was reviewed. It was presented by Mr. Moore there was a 2.9% overall increase, -6.66% for Avon. Eric thanked Mr. Moore for attending the meeting.
- (D) Eric welcomed Bill Fitzgerald, DPW to the meeting. Mr. Fitzgerald stated a need for a new employee (non-union, full time) He also stated that he was modernizing. Bill also stated they needed \$15K in additional expenses to get fields ready (seasonal). Eric stated that Parks and Recreation needs to come in for a Reserve Transfer request. Eric thanked Mr. Fitzgerald for attending the meeting.
- > Review memos, letters, notices and other correspondence and mail/bills
- Next meeting March 1, 2016 at 7PM at the Avon Town Offices. Planning Board Office.

Motion was made by Mike and seconded by Jonathon to adjourn Meeting. Unanimous vote in favor.

Respectfully Submitted,

Eric Beckerman

Chairman Finance Committee

Minutes from Jonathon Madore