



# TOWN OF AVON, MASSACHUSETTS

A Great Place to Live, Work and Do Business.

2016 APR 13 AM 9:04

65 East Main Street, Avon, MA 02322

Telephone: 508-588-0414

TOWN CLERK

## Avon Finance Committee - Meeting Minutes March 29, 2016

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

**Absent:** James Panagopoulos

**Others Attending:** Mr. Crimmins

Eric opened Finance Committee meeting at 7:03 P.M. Welcoming everyone

➤ **Old Business:**

(A) - Recap Prior meeting. Parks and Recreation, Police, Schools. Looks good.

➤ **New Business-**

(A) **Approve Minutes-** A motion was made by Gary, seconded by Mike to approve the minutes for March 22, 2016 February 23, 2016. All in favor vote unanimous.

(B) **Request For Transfer from the Reserve Fund –** None at this time.

(C) 7:15 P.M. - Eric welcomed Geno from IT to the meeting. Tech budget has a large increase. Geno stated they were fixing & then replacing the generator to keep the costs down. If article passes Geno is not responsible for. Geno stated the need to convert from analog to digital. Discussion on articles. Thanks to Geno for attending the meeting.

(D) 7:30 P.M. – Eric welcomed Bill Fitzgerald from D.P.W. to the meeting. The finance Committee asked Bill why the Brentwood area was chosen for fixing, Bill stated that this has been in the works for years. Discussion on Chapter 90. Bill will look into. Old colony helping with Article 20. Article 20-21 hold recommendation till Town Meeting. GIS system will be a reoccurring expense. Need to increase operating budget for DPW. Thanks to Bill for attending the meeting.

(E) Mr. Crimmins stated Article #13. HVAC Units are not working properly, have water damage and roof work needed. The Finance Committee was given a tour of the Town Hall by Mr. Crimmins.

(F) Motion made by Jarrett, seconded by Gary to approve the Fiscal Operating Budget as whole. All in favor, vote uniramous.

- Review Memos, letters, notices and other correspondence and mail/bills
- Public Questions and answers
- Next meeting April 5, 2016 at 7:00 P.M. PM at the Avon Town Offices. Mary McDermott Room.
- Motion was made by Jarrett and seconded by Mike to adjourn Meeting at 9:30 P.M. Unanimous vote in favor.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Eric Beckerman", written over the printed name.

Eric Beckerman

Chairman Finance Committee