

TOWN OLERK

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

Avon Finance Committee -Meeting Minutes June 28, 2016

Members Attending: Eric Beckerman, Jonathon Madore, Phil Fowler, James Panagopoulos,

Jarrett Beeley, Mike Wilson

Absent:

Gary Martin

Others Attending:

Eric opened Finance Committee meeting at 6: 40 P.M. Welcoming everyone

Old Business:

(A) - Recap Prior meeting/ Preparation for town meeting.

New Business-

- (A) <u>Approve Minutes</u>- A motion was made by Phil, seconded by Jarrett to approve the minutes for June 21st 2016 all in favor vote unanimous.
- (B) Approve Warrant- None

(C) Request For Transfer from the Reserve Fund -

- (1) Motion made by Phil to transfer \$187.80 from the General Fund Election Workers to Software Maintenance, seconded by Jarrett, all in favor, vote unanimous
- (2) Motion made by Phil to transfer Council of Aging salaries \$5,000.00 to Council of Aging Expenses seconded by Jonathan, all in favor, vote unanimous
- (3) Motion made by Jarrett to transfer Police salaries \$8,100.00 to Medicare seconded by Jonathon, all in favor, vote unanimous
- (4) Motion made by Jarrett to transfer Police salaries \$26,552.00 to Snow and Ice seconded by Jonathon, all in favor, vote unanimous
- (5) Motion made by Jarrett to transfer Police salaries \$10,200.00 to Town liability Insurance seconded Phil, all in favor, vote unanimous
- (6) Motion made by Jarrett to transfer Police Dispatch salaries \$9, 620.61 to Snow and Ice, seconded by Jonathon, all in favor, vote unanimous
- (7) Motion made by Jarrett to transfer Fire salaries \$33,641.00 to Snow and Ice, seconded by Jonathon, all in favor, vote unanimous

> Discussion-

- (A) Finance Committee discussed recommendations on Articles.
- > Review Memos, letters, notices and other correspondence and mail/bills
- ➤ Next meeting TBA
- Motion was made by James, seconded by Jarrett to adjourn Meeting at 7:00 P.M. to the Annual Town Meeting. Unanimous vote in favor.

Respectfully Submitted,

Eric Beckerman - Chairman Finance Committee