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

Avon Finance Committee - Meeting Minutes December 20, 2016

Members Attending: Eric Beckerman, Jarrett Beeley, Jonathon Madore, James Panagopoulos,

Gary Martin, Mike Wilson

Absent:

Phil Fowler

Others Attending:

Deb Morin- Town Treasurer, Mr. Zini- Avon Schools Superintendent

Eric opened the Finance Committee meeting at 6:35 P.M. welcoming everyone

➢ Old Business:

(A) - Recap Prior meeting

New Business-

(A) Approve Minutes-

A motion was made by James, seconded by Gary to accept the minutes of December 13, 2016 all in favor, Unanimous vote

> Approve Warrant

A motion was made by Jarrett, seconded by Jonathon to approve the warrant for the Massachusetts Municipal Association Annual Meeting registration for attendance, all in favor, Unanimous vote. Signatures needed on warrant

➤ Request For Transfer from the Reserve Fund —

Request made for Unemployment for School Department in the amount of \$69,580.00. The Committee invited the Town Treasurer, Deb Morin and or Superintendent Mr. Zini to explain the details.

Eric welcomed Deb Morin to the meeting and wanted to know what the amount due would be and was it unforeseen? Deb stated that the budget for unemployment was \$45,000.00 which was set last June. After the bills came in, in September the school had non-renewals and or terminations. These bills need to be paid and there is not enough money to pay the bill. There was discussion on what would be the best action. It was suggested that a lower amount be requested.

Gary made a motion to amend the motion to \$35,000.00, seconded by Jarrett.

Jonathon made a motion to amend motion to \$15,000.00, it was not seconded.

After hearing explanation and reason, a vote from the Finance Committee was on Gary's motion to amend to \$35,000.00 and seconded by Jarrett to unemployment.

The vote was 4-1 to approve the \$35,000.00 to unemployment.

Review Memos, letters, notices and other correspondence and mail/bills

The next Finance Committee meeting: To be announced.

Motion was made by James, seconded Jonathon to adjourn Meeting at 7:15 P.M. Unanimous vote in favor.

Respectfully Submitted,

Eric Beckerman – Chairman Finance Committee