



TOWN OF AVON, MASSACHUSETTS

A Great Place to Live, Work and Do Business.

65 East Main Street, Avon, MA 02322

Telephone: 508-588-0414

TOWN OF AVON

2017 NOV 28 P 4: 16

TOWN CLERK

Avon Finance Committee -Meeting Minutes May 16, 2017

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

Absent: Mike Wilson

Others Attending: Frank P. Staffier, Town Moderator

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

➤ **Old Business:**

Recap Prior meeting.

➤ **New Business-**

Preparation for the Annual Town Meeting.

➤ **Approve Minutes-**

Phil made a motion, seconded by Jarrett to approve minutes of May 2nd, 2017 all in favor, Unanimous vote.

➤ **Approve Warrant-** None

➤ **Request For Transfer from the Reserve Fund -** none

➤ **Request for Line Item Transfer –** For the interim Town Accountant

Transfer line Item: Accountant Salaries/Other Fringe Benefits to Accountant Expenses/Purchase Services in the amount of \$1,000.00

Transfer line Item: Accountant Salaries/Salary Dept. Head to Accountant Expenses/Purchase Services in the amount of \$14,950.00

All in favor, signed the request.

Review Memos, letters, notices and other correspondence and mail, Public questions

- Letter from the Board of Selectman: Eric read letter to the Finance Committee: Please be advised that the Board of Selectman shall be amending the amount requested on line item#292 Animal Control from \$10,000 to \$13,700. The reason for this increase is an adjustment to our shared services contract in the amount of \$1,200. Further, the Board proposes to enter into a Regional Animal Shelter program with six other cities/towns at a cost of \$2,500. The Board would appreciate support of this request.

➤ The next Finance Committee meeting TBA, in June 2017.

➤ Motion was made by Phil, seconded by Gary to adjourn Finance Committee Meeting to Town Meeting, Unanimous vote in favor.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'Eric Beckerman', with a stylized, sweeping flourish extending to the right.

Eric Beckerman – Chairman Finance Committee