TOWN OF AVON, MASSACHUSETTS
A Great Place to Live, Work and Do Business.

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

Avon Finance Committee - Meeting Minutes June 27, 2017

Members Attending: Eric Beckerman, Jarrett Beeley, Gary Martin, James Panagopoulos

Absent: Mike Wilson, Phil Fowler, Jonathon Madore

Others Attending:

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

➢ **Old Business:**

Recap Prior meeting.

➢ **New Business-**

Line item transfers

➢ **Approve Minutes-**

Jarrett made a motion, seconded by Gary to approve minutes of May 16th, 2017 all in favor, Unanimous vote.

➢ **Approve Warrant-** None

➢ **Request For Transfer from the Reserve Fund –**

A Request dated 6/15/2017, from Town Accountant Expenses of $6,600.00 from the Reserve Fund to Town Accountant Services. Finance Committee **Denied** request. *No reason was given on request form and current balance of $26,975.96

➢ **Request for Line Item Transfer –**

A Request dated 6/15/2017, for a Year End Line-item Transfer of $12,500.00 from the Board of Selectman, account name Salary to transfer to Legal Expense. Finance Committee **Denied** request. *No reason given on request form and questions regarding Selectman Salary line.
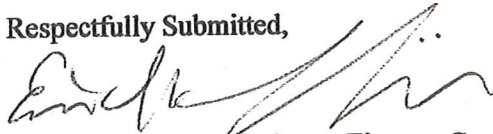
A Request dated 6/15/2017, for a Year End Line-item Transfer of $4,000.00 from the DPW, account name Expenses, to transfer to Legal Expense. Finance Committee **Denied** request. *No reason given on request form.

A Request dated 6/15/2017, for a Year End Line-item Transfer of $100.00 from the Board of Appeals, account name Expense to transfer to the Board of Appeals Salary. Finance Committee **Approved** request. * Reason given - Excess Board of Appeals Cases.

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

➢ The next Finance Committee meeting TBA, in Fall 2017.

➢ Motion was made by Jarrett, seconded by Gary to adjourn Finance Committee Meeting, at 8:00 P.M. Unanimous vote in favor.

Respectfully Submitted,

Eric Beckerman – Chairman Finance Committee