



TOWN OF AVON, MASSACHUSETTS

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TOWN OF AVON

2015 JAN 26 AM 11:00

TOWN CLERK

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

Avon Finance Committee - Meeting Minutes

Date: January 13, 2015

Members Attending: Eric Beckerman, Mike Wilson, James Panagopoulos, Jonathon Madore, Jarrett Beeley, Phil Fowler, Michael Phinney

Absent: none

Others Present:

Eric opened Finance Committee meeting at 7:10 P.M.

Eric stated that we have met with the DPW, Fire Department and Police Department. The Finance Committee will need to meet with other Departments to speak with them about their budget. Eric also mentioned that the town is looking for a Procurement Officer.

Eric was asking if Finance members were connecting to their committees. The Finance Committee will plan to have their next meeting on January 20th, 2015 at 7:30 P.M. We need to invite the Planning Board, and Assessor Department to attend so that we can discuss their budget. James is the liaison for both and will get in touch to ask them to attend. The Finance Committee will also meet on February 3rd 2015 at 7:00 P.M.

The Ethics test was given to all members to complete and bring their completion certificate and signed paper from the Town Clerk at the next meeting, 1/20/15.

The Massachusetts Municipal Association 2015 Annual Meeting and Trade Show Application needs to be sent by January 16th with the fee. We had warrants to vote on and sign. Mary Ann will bring applications to the Town Hall with the signed warrants to the Town Accountant. She will send applications and check for the members of the Finance Committee that would be attending.

Motion made by Jarrett and 2nd by James to approve the Warrant for Mike Wilson in the amount of \$234.00 Unanimous vote in Favor.

Motion made by Jarrett and 2nd by Mike to approve the Warrant for Phil Fowler in the amount of \$234.00 Unanimous vote in Favor.

Motion made by Phil and 2nd by Mike to approve the Warrant for Jarrett Beeley in the amount of \$234.00 Unanimous vote in Favor.

Discussed the Events of the MMA Meeting and what participants might want to attend.

Eric asked who had attended recent liaison meetings and if they had anything to share to the Committee. James shared budgets from the Assessors and Planning Board. After discussion it was decided that we needed to meet with them to get more information on their budget proposals. Mike said he would touch base again with the School Board to get there budget. Eric met with the Regional Boards and sat in on an informal meeting. There were a lot of things that needed to be considered especially financial.

Motion was made by Jarrett to adjourn meeting at 9:00 P.M. 2nd by James, Unanimous vote.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Eric Beckerman', with a long, sweeping horizontal line extending to the right.

Eric Beckerman,

Chairman, Finance Committee