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

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TOWN GLERK

Avon Finance Committee - Meeting Minutes April 19, 2018

Members Attending: Jarrett Beeley, Mike Wilson, Gary Martin, Dan Norian, Phil Fowler

Absent:

Others Attending: Kimberly Brown, Town Accountant

Jarrett opened the Finance Committee meeting at 7:35 P.M. Welcome everyone

> Old Business:

New Business- Discussion to move the Town Meeting from May 1st, 2018 to May 21st or June 4, 2018

Mike made a motion, seconded by Gary to table the Town Meeting date until the next Finance Committee meeting. Unanimous vote

There was Discussion on the articles in preparation of the Town Meeting.

Mike stated that he would draft up a policy to make sure all committees are on the same page.

Mike made a motion to call an emergency Finance Budget Meeting to post for April 23, 2018, seconded by Dan. Unanimous vote

- > Approve Minutes- None, table to next meeting.
- ➤ <u>Approve Warrant-</u> Motion from Gary, seconded by Dan to approve warrant for Office supplies for ink for the amount of \$121.00. Signed by Mike, Dan, Phil, and Jarrett.
- > Request For Transfer from the Reserve Fund None
- ➤ Request for Line Item Transfer None
- ➤ The next Finance Committee meeting is an emergency budget meeting on April 23, 2018.
- ➤ Motion was made by Dan, seconded by Gary to adjourn Finance Committee Meeting, at 9:00 P.M. Unanimous vote in favor.

Respectfully Submitted,

Jarrett Beeley Vice Chairman Finance Committee

frank Mr.