

Finance Committee Minutes 4-9-18

TOWN OF AVON
2018 MAY 30 P 2:49
TOWN CLERK

Meeting Date 4/9/18

Open at 7:05pm

Members present: Eric Beckerman, Michael Wilson, Johnathan Madore, Phil Fowler, Gary Martin, Jarrett Beeley, Dan Norian

Absent: None

Others attending: Library Director and Library Trustees James Purcell

Approve Minutes: 4/2/18 Motion Gary 2nd John unanimous passes

Old Business: review prior session

New Business:

Library Trustees report they have been spending old article money on carpet installation. The library is working on a capital plan. The priorities right now are working on a handicap accessible bathroom on the first floor. They were in talks with a contractor who disappeared. They are starting that process again. Also the library director explained the need for a children's librarian to run the children's program. This position is in her budget request. The library trustees are in the process of working out a capital plan, as they realize there is a slim chance of any large expenditures being passed by the town in the next few years.

Mike and Rick met with the school committee and Mr Zinni at the school department's meeting earlier this evening. New superintendent will be at the current rate of Mr Zinni. New assistant superintendent might result in a slight savings. In explaining choice program: choice is used to fill seats that would otherwise be empty in our classrooms, we do not hire any additional teachers or administration to handle choice enrollment.

Reserve Fund Transfer request for \$38,000 from APD to cover training, utility, and badgequest shortfall.

Motion Gary 2nd John passes 7-0

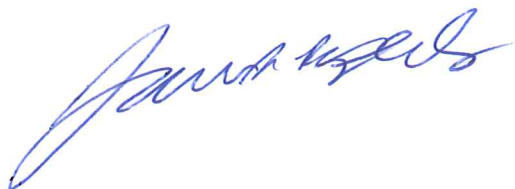
Continuation of article and budget discussion

Finance Committee fielded questions and comments from members of the public

Next Meeting 4/16/18 7pm town hall

Adjournment 9:55pm Motion Mike 2nd Gary unanimous

Respectfully Submitted



Jarrett Beeley Acting Chair