



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

2018 MAY 30 P 2:49

TOWN CLERK

Avon Finance Committee - Meeting Minutes April 23, 2018

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

Others Attending: Frank Staffier-Moderator, Eric Beckerman-Selectman, James Purcell, Interim Town Administrator.

Jarrett opened the Finance Committee meeting at 7:10 P.M. welcoming everyone

➤ **Old Business:**

➤ **New Business-**

Eric and Jonathon are no longer on the Finance Committee due to winning the elections. Eric is present for the accuracy of meetings.

A letter was presented to the Finance Committee from Kathleen A. Sheehan to be on the Finance Committee, and was approved by the moderator Frank Staffier.

Town meeting will not be discussed by the Finance Committee; it will be tabled until we meet with the Board of Selectman on Thursday April 26, 2018

Town Moderator, Frank Staffier made a suggestion that the Town Meeting be moved to June 4, 2018.

- **Approve Minutes-** Phil made a motion, seconded by Mike to approve the minutes of March 23, 2018, unanimous vote

Gary made a motion, seconded by Mike to approve the minutes of March 26th, 2018, unanimous vote

Gary made a motion, seconded by Dan to table the minutes of April 2, and April 19th, 2018, unanimous vote

- **Approve Warrant-** Motion from Gary, seconded by Dan to approve warrant for Office supplies/ink for the amount of \$121.00. The warrant was signed by Mike, Dan, Phil, and Jarrett.

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

There was a motion by Gary, seconded by Dan for a transfer from the reserve fund to Medicare in the amount of \$36,000.00, unanimous vote

- **Request for Line Item Transfer –** None

- The next Finance Committee meeting is with the Board of Selectman on April 26, 2018. The next Finance Committee meeting is April 30, 2018.
- Motion was made by Mike, seconded by Dan to adjourn Finance Committee Meeting, at 9:00 P.M. Unanimous vote in favor.

Respectfully Submitted,

Jarrett Beeley Vice Chairman Finance Committee

A handwritten signature in blue ink, appearing to read "Jarrett Beeley", is written over the printed name.