

Avon Finance Committee Minutes

Date: 6/4/18

TOWN OF AVON

2018 JUN 19 A 7:56

TOWN CLERK

Members Present: Jarrett, Mike, Phil, Dan, Kathy

Members Not in Attendance: Gary

Also In Attendance:

Meeting Open: Jarrett opened the meeting at 6:40pm

Old Business: Review procedure for answering questions, Mike will answer questions directed towards the Finance Committee at Town Meeting

New Business

Approve Minutes:

Approve minutes from 1/23/18. This is an old set of minutes that was outstanding due to corrections being needed. In the interim losing the finance committee secretary and then chairperson, they were never followed up on. Mike was able to locate and make needed corrections. Motion to approve: Mike 2nd: Phil passes 5-0

Approve minutes of 5/21/18 Motion Mike 2nd Dan carries 4-0

Approve minutes of 5/29/18 Motion Mike 2nd Phil carries 5-0

Other new Business:

Reorganization of Finance Committee:

Jarrett nominates Mike as Chair 2nd Dan carries 5-0

Mike nominates Jarrett as Vice Chair 2nd Phil carries 5-0

Jarrett nominates Phil as Treasurer 2nd Kathy carries 5-0

Mike nominates Kathy as Secretary 2nd Dan carries 5-0

Approve Warrant(s): none

Request(s) for Transfer from Reserve Fund: none

Request(s) for Line Item Transfer: none

Review Memos, Letters, Notices and Other Correspondence From Mail

Questions from the public

Set Next Meeting: Monday 6/11/18 town hall meeting room 7pm

Motion to Adjourn: Motion by Mike 2nd by Dan at 6:58pm

A handwritten signature in blue ink, appearing to be 'Mike', written in a cursive style.

6/18/18