Avon Finance Committee Minutes

October 15, 2018

Members Present: Daniel Norian, Judith Leggett, Phil Fowler, Michael Wilson, Jarrett

Beeley

Members Not Present: Kathleen Sheehan, Gary Martin

Also Present: Eric Beckerman

Meeting Open: 7:00 P.M.

Old Business:

Daniel Norian gave an update on the Water Tower bids (as of September 28, 2018). Daniel will check in with the Library next (Roof Project).

New Business:

Motion to Approve Minutes: September 24, 2018; Michael Wilson requested a motion to approve meeting minutes dated 9/24/18. Motion made by Phil Fowler, seconded by Daniel Norian. All in favor.

Other: The board members will check notes for old minutes notes of August 13, July 9, June 26, May 14, April 26, 2018.

Approve Warrant(s): N/A

Request(s) for Transfer from Reserve Fund: N/A

Request(s) for Line Item Transfer: N/A

Review Memos, Letters Notices and Other Correspondence from Mail

Questions from the Public: $\ensuremath{N/A}$

Set Next Meeting: Monday, October 29, 2018 at 7:00 P.M.

Motion to Adjourn: First Phil Fowler. Second Judith Leggett.

Meeting Adjourns: 8:03 P.M.

Michael Wilson, Chairman

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