## **Avon Finance Committee Minutes**

November 19, 2018

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

Beeley, Kathleen Sheehan, Phil Fowler

2018 DEC 11 A 8: 13

Members Not Present: Gary Martin

TOWN CLERK

Also Present: Eric Beckerman

Meeting Open: 7:02 P.M.

**Old Business:** 

Will arrange to meet with Bill Fitzgerald for a water tower update, and Brentwood update

Start process to combine IT department with the school and town

**New Business:** 

Updates on Capital Planning

Expecting a reserve fund transfer for fire on High Street

At the beginning of December to mid-December boards should be prepared to discuss budgets

Motion to Approve Minutes: August 13, 2018: First Jarrett Beeley. Second Daniel Norian. October 29, 2018: First Judith Leggett. Second Daniel Norian.

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: N/A

Set Next Meeting: Monday, December 10, 2018

Motion to Adjourn: First Jarrett Beeley. Second Judith Leggett.

Meeting Adjourns: 7:26 P.M.

Michael Wilson, Chairman