## **Avon Finance Committee Minutes**

**December 17, 2018** 

Members Present: Daniel Norian, Judith Leggett, Jarrett Beeley, Kathleen Sheehan

Members Not Present: Gary Martin, Phil Fowler, Michael Wilson

2019 JAN 18 A 7:47

Also Present: Eric Beckerman

TOWN BLEW

Meeting Open: 7:12 P.M.

**Old Business:** 

Expecting a reserve fund transfer for fire on High Street

**New Business:** 

Appointment with Ann Fogg, Library Director, with updates on proposed furnace replacement, roof replacement, and bathroom adjustments.

Received Avon Public Schools Department Budget

Plan to meet with Library and DPW at the next meeting

Motion to Approve Minutes: December 10, 2018:

First, Jarrett Beeley. 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: January 7, 2019

Motion to Adjourn: First Jarrett Beeley. Second Daniel Norian.

Meeting Adjourns: 8:24 P.M.

Michael Wilson, Chairman

famil lets Vice chair