65 East Main Street, Avon, MA 02322 Telephone: 508-588-0414 TOWN OF AVON

2018 JAN 23 P 7: 16

TOWN GLERK

Avon Finance Committee - Meeting Minutes December 12, 2017

Members Attending: Eric Beckerman, Jarrett Beeley, Gary Martin, Mike Wilson, Phil Fowler

Jonathon Madore

Absent:

James Panagopoulos

Others Attending:

Eric opened the Finance Committee meeting at 7:06 P.M. welcoming everyone

> Old Business:

Recap Prior meeting - No prior meeting, cancelled due to lack of quorum

> New Business-

Budgets – none to review at this time.

> Approve Minutes-

Jarrett made a motion, seconded by Mike to approve minutes of November 14, 2017, Unanimous vote.

- > Approve Warrant- N/A
- > Request For Transfer from the Reserve Fund None
- Request for Line Item Transfer None
- > Review Memos, Letters, notices and other correspondence and mail. Public Questions —

Discussion: Zip Print bill.

Open Meeting Law papers, Reviewed tax rate paper work

- ➤ The next Finance Committee meeting January 9, 2018 at 7:00 P.M. at the Library, Will plan to meet with Police & Fire if their schedule permits.
- Motion was made by Mike, seconded by Gary to adjourn Finance Committee Meeting, at 7:55 P.M. Unanimous vote in favor.

Respectfully Submitted,

Éric Beckerman - Chairman Finance Committee