

**Avon Finance Committee Minutes**

**April 8, 2019**

**Members Present:** Daniel Norian, Judith Leggett, Jarrett Beeley, Shannon Coffey, Kathleen Sheehan, Phil Fowler

TOWN OF AVON

**Members Not Present:** N/A

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**Also Present:** Eric Beckerman, <sup>Matt</sup> Mike Doucet, Gregory Enos, John W. Kelley

TOWN CLERK

**Meeting Open:** 7:04 P.M.

**Old Business:** The committee asked Gregory Enos, Town Administrator, to attend the meeting to discuss articles and clarify the committee's concerns.

The committee is concerned about Article #18 and asked for Greg's clarification. Greg states that Article #18 is to comply with the law and since he cannot perform this task himself, the town must pay someone to complete it. The bids are as low as \$10,000 and as high as \$23,000.

The committee is also concerned about Article #16. Greg states that this is a 50/50 grant, if the town gives \$10,000, the town will receive \$10,000. The article must show the total amount of \$20,000. The benefit to this article is that properties will be surveyed, it may initiate future funding, and it will get qualified buildings registered or create a historical district within the town.

The finance committee will schedule a joint-meeting with the Board of Selectman to discuss other articles, specifically Article #18; Greg leaves the meeting at 8:00 P.M.

**New Business:** Eric Beckerman gives the committee an update on the financial policies and will need the finance committee to sign off and approve this at the joint meeting with the Selectman.

Matt Doucet suggests that the finance committee recommends Article #16.

**Motion to Approve Minutes:**

**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**

**Set Next Meeting:** May 2, 2019 at 7:00 PM

**Motion to Adjourn:** Phil Fowler, second Daniel Norian

**Meeting Adjourns:** 9:08 PM

**Jarrett Beeley, Chairman**

