

Finance Committee Meeting Minutes

December 16, 2019

TOWN OF AVON

Members Present: Daniel Norian, Kathleen Sheehan, Shannon Coffey, John Kelley, Judith Leggett

2020 JAN 14 AM 7:58

Members Not Present:

TOWN CLERK

Also Present: Ellen Norian, Selectmen Eric Beckerman, Patricia Bessette

Meeting came to order at 7:05 p.m.

Meeting Minutes Approved: November 18, 2019

Motion to Approve Minutes: November 18, 2019

1. Shannon Coffey 2. Judith Leggett, Vote Unanimous

Warrants / Other: Motion was made and seconded to sign the warrant for Massachusetts Municipal Association in the amount of \$185.00

1. J. Leggett 2. S. Coffey, Vote Unanimous

Correspondence / Mail: Board received and signed off on COI and OML.

Patricia Bessette will follow up with the Avon Postmaster on an invoice that was received on Nov 20, 2019.

Old Business: none

New Business: All parties that were part of the Financial Policy have signed off. At a future selectmen meeting (January) the BOS will sign off the policy. BOS would like a chair to attend the meeting this Thursday meeting to meet with Steve Cirillo from Collins Center. The Finance Committee has not received a revised copy. Selectmen Beckerman sent the revised copy to all committee members during this meeting. D. Norian asked where the "Finance Team" definition is in the document. Committee would like a final proof before providing input for the policy.

Mr. John Kelley will be handing in his resignation, he is moving out of town.

Meeting Adjourned: The meeting of the Finance Committee was adjourned at 8:02 p.m.

1. S. Coffey 2. K. Sheehan, Vote Unanimous

The next meeting of the Finance Committee will be Monday, January 6, 2020

Respectfully submitted,

Lynne McKenney