



TOWN OF AVON
2022 FEB -2 A 9:25
TOWN CLERK

Finance Committee Meeting Minutes

July 29, 2021

Members Present: Daniel Norian, Derek Staffier, Richard Jordan, James Norian, Judith Leggett, Shannon Coffey, Suzette Waters

Members Not Present:

Also Present: Selectmen Beckerman, Erin Barry, Town Accountant, Lynne McKenney, Recording Secretary

Chairman Daniel Norian announced that pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, Subchapter 20 and the Governor's March 23, 2020 Order imposing limitations on the number of people that may gather in one place, this hearing of the Finance Committee will be conducted via remote participation. No in-person attendance of members of the public was permitted, but every effort was made to ensure that the public can adequately access the proceedings as provided for in the Order. Chairman Daniel Norian reminded the viewing audience that persons who would like to view this meeting while in progress may do so by joining the Zoom link for the videoconference in session.

Daniel Norian, Chair called the meeting to order at 7:00 p.m. with all members present. Each Board member acknowledged their presence at the meeting by responding in the affirmative during the roll call.

Meeting Minutes

A motion was made by Derek to approve the meeting minutes for April 1, 2021 seconded by Shannon Coffey. No discussion on the motion. A roll call vote was taken. Derek Staffier voted aye, James Norian voted aye, Judith Leggett voted aye, Shannon Coffey voted aye, and Daniel Norian voted aye. The motion carries.

A motion was made by Shannon Coffey to approve the meeting minutes for April 13, 2021 seconded by James Norian. No discussion on the motion. A roll call vote was taken. Judith Leggett voted aye, Derek Staffier voted aye, Shannon Coffey voted aye, Richard Jordan voted aye, James Norian voted aye, Daniel Norian voted aye. The motion carries.

A motion was made by James Norian to approve the meeting minutes for April 30, 2021 seconded by Judith Leggett. No discussion on the motion. A roll call vote was taken. Judith Leggett voted aye, James Norian voted aye, Shannon Coffey voted aye, and Daniel Norian voted aye. The motion carries.

A motion was made by Judith Leggett to approve the meeting minutes for June 28, 2021 seconded by James Norian. No discussion on the motion. A roll call vote was taken. Judith Leggett voted aye, Derek Staffier voted aye, Richard Jordan voted aye, James Norian voted aye, Shannon Coffey voted aye, and Daniel Norian voted aye. The motion carries.

A motion was made by Derek Staffier to approve the meeting minutes for July 13, 2021 seconded by James Norian. No discussion on the motion. A roll call vote was taken. Derek Staffier voted aye, Richard Jordan voted aye, James Norian voted aye, and Daniel Norian voted aye. The motion carries.

Discussion

The Finance Committee welcomed new member Suzette Waters. Selectman Beckerman and The Finance Committee discussed the time line for the Special Town meeting. The Special Town meeting has not been scheduled. It will be scheduled for October/November, 2021. Selectman Beckerman and The Finance Committee discussed the changes in the public meeting forum. The meetings can be held either by Zoom or Hybrid.

Line Transfer

Erin Barry, Town Accountant clarified the reason for the line item transfer to the member of the Finance Committee.

A motion was made by Shannon Coffey to approve the \$8,000-line transfer from Library Personal Services to be transferred to Library Books/Publications, seconded by Derek Staffier. No discussion on the motion. A roll call vote was taken. Derek Staffier voted aye, Judith Leggett voted aye, James Norian voted aye, Suzette Waters voted aye, Shannon Coffey voted aye, Richard Jordan voted aye, and Daniel Norian voted aye.

The Finance Committee meeting adjourned at 7:16p.m.



Dan Norian, Chair