

TOWN OF AVON

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TOWN CLERK

Finance Committee Meeting Minutes

June 28, 2021

Members Present: Daniel Norian, Judith Leggett, Derek Staffier, Richard Jordan

Members Not Present: James Norian, Shannon Coffey

Also Present: Selectmen Beckerman

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 7:04 p.m. with all members present. Each Board member acknowledged their presence at the meeting by responding in the affirmative during the roll call.

A motion was made by Judith Leggett to forgo the reading of the meeting minutes seconded by Derek Staffier. There was no discussion on the motion. A roll call vote was taken. Judith Leggett voted aye, Derek Staffier voted aye, and Daniel Norian voted aye.

Selectman Beckerman explained why there are line item transfers. Chair Daniel Norian is only required to sign along with the Board of Selectman.

A motion was made by Judith Leggett to approve the \$700.00 line transfer for medical and life personal services to be transferred to the Board of Appeals, seconded by Derek Staffier. A roll call vote was taken. Judith Leggett voted aye, Derek Staffier voted aye, Richard Jordan voted aye, and Daniel Norian voted aye.

A motion was made by Judith Leggett to table the \$25,000 line transfer for medical and life personal services to be transferred to Technology expenses, seconded by Derek Staffier. Judith Leggett asked for

clarification. This will be discussed at the next meeting. A roll call vote was taken. Judith Leggett voted aye, Derek Staffier voted aye, Richard Jordan voted aye, and Daniel Norian voted aye.

A motion was made by Judith Leggett to approve the \$65,002.65 line transfer for medical and life personal services to be transferred to snow and ice control, seconded by Derek Staffier. Selectman Beckerman clarified the reason for the deficit in snow and ice control. A roll call vote was taken. Judith Leggett voted aye, Derek Staffier voted aye, Richard Jordan voted aye, and Daniel Norian voted aye.

A motion was made by Derek Staffier to approve the \$17,722.78 line transfer for medical and life personal services to be transferred to snow and ice control, seconded by Richard Jordan. Judith Leggett asked for clarification. Selectman Beckerman clarified the reason for the deficit in snow and ice control. A roll call vote was taken. Judith Leggett voted aye, Derek Staffier voted aye, Richard Jordan voted aye, and Daniel Norian voted aye.

A motion was made by Richard Jordan to approve the \$2,500 line transfer for medical and life personal services to be transferred to street lighting, seconded by Derek Staffier. Selectman Beckerman clarified the line transfer. Selectman Beckerman clarified the reason for the deficit in snow and ice control. A roll call vote was taken. Judith Leggett voted aye, Derek Staffier voted aye, Richard Jordan voted aye, and Daniel Norian voted aye.

The next Finance Committee meeting is scheduled for July 12, 2021 at 7:00 p.m. to discuss the budget.

The Finance Committee meeting adjourned at 7:26 p.m.

Dan Norian, Chair