BOARD OF SELECTMEN
Francis A. Hegarty, Chairman
Steven P. Rose, Clerk
Robert F. Brady, Jr., Associate

Francis T. Crimmins, Jr.
TOWN ADMINISTRATOR

Town of Avon
Massachusetts

TOWN OF AVON
2015 APR -2 AM 10: 31
TOWN CLERK

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BOARD OF SELECTMEN MEETING
SATURDAY, FEBRUARY 7, 2015
REGULAR SESSION
MINUTES

Present: Chairman Frank Hegarty, Board Members Steven Rose and Robert Brady

Francis T. Crimmins, Jr., Town Administrator

Chairman Hegarty called the meeting to order at 8:07 a.m. with all members present to discuss the posted Agenda, namely, a Budget Workshop on the FY 2016 Budget.

Town Administrator Crimmins informed the Board of Selectmen that he had a draft of the budget for Fiscal Year 2016 to review with the Board. Mr. Crimmins informed the Board that he had a summary sheet for each member containing each Department's proposed operating budget as submitted by the respective Department Heads and/or Chairs of the various Boards and Commissions.

To introduce the budget summary, Town Administrator Crimmins provided the Board of Selectmen with a copy of a six (6) page summary of the proposed budgets. The full budget is contained on an Excel document kept with the Town Accountant, Shannon MacKenzie.

There was a discussion about the draft operating budgets for the following Departments: Dept. 114 Moderator ; Dept. 122 Selectmen; Dept. 125 Human Resources; Dept. 129 Town Administrator; Dept. 131 Finance Committee; Dept. 132 FinCom Reserve; Dept. 135 Town Accountant; Dept. 141 Assessors; Dept. 145 Treasurer/Collector; and Dept. 149 Technology. While the Board of Selectmen was discussing the IT Budget, the electrical power at the Town Hall was lost and we were forced to adjourn the meeting abruptly. It was later learned that a power surge at a National Grid transformer along Memorial Drive was the cause of a power outage that lasted until approximately 6:30 p.m.

Motion: (at 10:37 a.m.) To adjourn. (Rose/Brady) Motion passes 3-0.

Submitted by,

Francis T. Crimmins, Jr.
Town Administrator