

Essex Finance Committee
Monday August 13, 2018
7:00 pm
Town Hall – 1st Floor Conference Room
Meeting Minutes

Members Present: Rob Fitzgibbon, Acting Chair Ben Buttrick,
David Gabor, Richard Ross, Michael Flynn

1. Motion made, seconded and unanimously approved meeting minutes from July 24, 2018.
2. Motion made, seconded and unanimously approved one Reserve Fund Transfer Request as attached.
3. Budget discussion pertaining to August 27, 2018 Special Town Meeting – Reviewed monetary articles and postponed further discussion until August 27, 2017 meeting at 6:30 pm, prior to Special Town Meeting.
4. Public Requests – general discussion with Annie Cameron regarding Memorial School Building renovation versus rebuild. Essex Finance Committee made a motion to support the Memorial School Building rebuild proposal with an estimated cost of 52.3 million based on the info presented. Motion seconded and all voted in favor.
5. Motion made and seconded, all in favor and meeting adjourned.