

**Essex Finance Committee
March 27, 2018
7:00 pm
Essex Town Hall
1st Floor Conference Room
Meeting Minutes**

Members Present:

Michelle Dyer
Richard Ross
Michael Flynn
Rob Fitzgibbon
Benjamin Buttrick

1. Motion made, seconded and unanimously approved to sign Line Item Transfers, as attached.
2. Motion made, seconded and unanimously approved to sign Reserve Fund Transfers as attached.
3. Motion made, seconded and unanimously approved to postpone approval of 3/12/18 minutes.
4. FY19 Budget Discussion: Motion made, seconded and unanimously approved to support budgets as adjusted by Finance Committee.
Meet with Paul Rullo and Paul Goodwin regarding gift fund for Ball Field Maintenance, this fund will be funded by sales of signage and will support maintenance of the ball field as needed. Signage from April 1st to November 1st each year, will be posted on left and right side of ball field, with a maximum of 25-30 signs. Motion made, seconded and unanimously approved to support signage on ball field.
5. Motion made, seconded and unanimously approved to adjourn.