

**Essex Finance Committee
February 26, 2018
7:00 pm
Essex Town Hall
1st Floor Conference Room and 3rd Floor Conference Room
Meeting Minutes**

Members Present:

Michelle Dyer
Richard Ross
Michael Flynn
Rob Fitzgibbon
David Gabor
Benjamin Buttrick

1. Motion made, seconded and unanimously approved to sign line item transfer, as attached.
2. Motion made, seconded and unanimously approved to approve minutes from 12/12, 2/13 and 2/15.
3. FY19 Budget Discussion: Further follow up with departments recommended before next meeting on March 12, 2018.
4. Motion made, seconded and unanimously approved to attend Executive Session Meeting with Board of Selectmen and Police Chief Peter Silva.
5. Executive Session: Discussion relative to purchase/lease of fire station. Discuss purchase, exchange, lease, or value of real property relative to possible future site for public safety facility.
6. Motion made, seconded and unanimously approved to adjourn.