

**Essex Finance Committee  
February 13, 2018  
7:00am  
Essex Town Hall  
1<sup>st</sup> Floor Conference Room  
Meeting Minutes**

**Members Present:**

Benjamin Buttrick (Acting Chair)  
David Gabor  
Michael Flynn  
Rob Fitzgibbon

1. Motion made, seconded and unanimously approved to postpone review and approval of Minutes of prior meeting.
2. Motion made, seconded and unanimously approved to approve a Line Item Transfer received from Board of Selectmen, as attached.
3. FY19 Draft Budget review – discussion relative to liaisons meeting with departments concerning extraordinary budget requests.
4. Public Comment: Residents in attendance Helen Brown, Denny Blodget and Brad Hildt

Discussion relative to proposed Fire/Safety Building, two Elementary schools, and aging Water Mains.

Concerns noted relative to increased taxes in town and small tax base to absorb increases.

5. Motion made, seconded and unanimously approved to Adjourn.