**Essex Finance Committee**

**Tuesday December 17, 2018**

**2nd Floor Stage 7:00 P.M.**

**Minutes**

Members present: Ben Butterick, Chair, Michael Flynn, Vice Chair, Richard Ross. Appointees attending: Guy Bradford and Alison Williard

1. Met with Board of Selectmen, DPW/Water/Sewer Commissioners, Mike Galli and Amanda Davis to discuss Sewer budgetary shortage due to mechanical failures in lift station pumps and questions on funding shortages. Finance Committee voted to authorize up to $20,000 from General Fund Free Cash if required. Motion made, seconded and unanimously approved.
2. Discussion relative to MERS funding for new middle school. Discussion to continue with Manchester Essex Regional School District.
3. Items that could not be reasonably anticipated by the open meeting law posting deadline - None.
4. Public Comment – None.
5. Adjourn. Motion made, seconded and unanimously approved.