

**Essex Finance Committee
Monday February 11, 2019
Essex Elementary School 6:00 P.M.
Meeting Minutes**

1. Review and approve –January 22, 2019 minutes. Motion made, seconded and unanimously approved.
2. Review and approve Line Item Transfer requests. Motion made, seconded and unanimously approved.
3. Review and approve Reserve Fund Transfer requests. No Reserve Fund Transfer requests received.
4. Discussion concerning FY20 Budgets, Tax Rate Recap estimate, and Finance Committee departmental liaisons.
5. Items that could not be reasonably anticipated by the open meeting law posting deadline.
6. Public Comment – None.
7. Adjourn. Motion made, seconded and unanimously approved.

REQUEST FOR A LINE ITEM TRANSFER

Requests are to be made and transfer voted BEFORE any expenditure is incurred.
Please submit only one copy.

To: Finance Committee – Town of Essex

1. Amount Requested: **\$242.41** 1100.2.210.5240.00
Title: **Vehicle Maintenance**

2. To be transferred to Account: 1100.2.210.5710.00
Title: **Police Travel Expenses**

3. The specific purpose the amount requested will be used for:
Expenses

4. This expenditure is extraordinary and/or unforeseen for the following reasons:
Travel to training classes caused the line to be short.

Date: 2/4/2019S

Signed: 

Date of meeting 2 / 11 / 2019

Vote: ☒ Yes ☐ No

Transfer voted in the sum of \$

Transfer disapproved 242 ⁴¹/₁₀₀

FINANCE COMMITTEE




