

**Essex Finance Committee
Monday May 6, 2019
Essex Elementary School 6:30 P.M.
Meeting Minutes**

Members Present: Benjamin Buttrick (Chair),
Michael Flynn (Vice Chair)
Richard Ross
Alison Williard
Guy Bradford

1. Review and approve – meeting minutes April 22, 2019. Motion made, seconded and unanimously approved.
2. Review and approve one Line Item Transfer request. Motion made, seconded and unanimously approved.
3. Review and approve Reserve Fund Transfer requests. No Reserve Fund Transfers requested.
4. Review Monetary Articles and discuss supporting articles. Conversation ensued regarding support of all monetary articles and presentations for Finance Committee Members.
5. Items that could not be reasonably anticipated by the open meeting law posting deadline. None.
- 6.
7. Public Comment - None
8. Adjourn at 7:00 pm to Board of Selectmen meeting. Motion made, seconded and unanimously approved.

REQUEST FOR A LINE ITEM TRANSFER

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

To: FINANCE COMMITTEE, Town of Essex:

REQUEST FOR A LINE ITEM TRANSFER FROM ACCOUNT# 1100.2.231.5500.00

Title: Ambulance Supplies

1. Amount Requested : \$1500.

2. To be transferred to account # 1100.2.231.5500.00

Title: Ambulance Maintenance

3. Purpose the amount requested will be used for: Pay invoices

4. This expenditure is extraordinary and/or unforeseen for the following reasons: Unforeseen required maintenance.

Date: 5 / 1 / 2019

Signed: [Signature]

Department: Fire Dept

Date of meeting 5/6/2019

Vote: / Yes No

Transfer voted in the sum of \$ 1500.00

Transfer disapproved

FINANCE COMMITTEE

[Signature]
[Signature]
[Signature]