**Essex Finance Committee**

**Tuesday July 16, 2019**

**1st Floor Conference Room 7:00 P.M.**

**Meeting Minutes**

Members Present: Ben Buttrick – Chair, Richard Ross, Allison Williard, Michael Flynn

 and Guy Bradford

1. Review and approve – June 11, 2019 and July 16, 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. None.
4. Review and approve 33B Transfer requests. None
5. Long term planning discussion with Jeff Soulard, Town Treasurer and Margaret MacLean, Fiscal Advisor with Unibank. Discussion about long term fiscal health, present debt $9.1M Water/Sewer, $43M Debt Limit, Public Safety Building, long term needs of the Town of Essex and structure of future debt options.
6. Items that could not be reasonably anticipated by the open meeting law posting deadline.
7. Public Comment – Donna Roy concerning Advertising Town Resources.
8. Adjourn.