

Essex Finance Committee
Date: October 9, 2018
Time: 7:00 pm
Location: 1st Floor Conference Room
Minutes

Members Present: Ben Buttrick, Chair, Richard Ross and Rob Fitzgibbons

1. Review and approve September 24, 2018 minutes. Motion made, seconded, and unanimously approved.
2. Review and approve Line Item Transfer Requests. No Line item transfers received.
3. Formally request FY20 Capital Project request due by 1/10/19. Motion made, seconded, and unanimously approved.
4. Met with Paul Goodwin, DPW/Water/Sewer concerning Sewer Budget, unmetered water and town portion of use of sewer on town owned land. Paul Goodwin to discuss with Brendhan Zubricki about potential billing to the Town of Essex.

Met with Suzanne Slater, Youth Department concerning budget requests. Finance Committee not in favor of increasing Youth Department budget at this time, beyond purchase of smaller, lightweight soccer nets. Finance Committee suggested Suzanne reach out to Rotary Club, Lions Club, Essex Cultural Council and Merchants Group to inquire about donations.

5. Public Comment - None
6. Adjourn - Motion made, seconded, and unanimously approved.