

Essex Finance Committee
July 24, 2018
7:00 pm
1st Floor Conference Room
Meeting Minutes

Members Present: Acting Chair: Benjamin Buttrick
 Rob Fitzgibbon, Richard Ross, Michael Flynn
 David Gabor

1. Motion made, seconded and unanimously approved to approve meeting minutes from June 26, 2018.
2. Motion made, seconded and unanimously approved to sign twenty-five Line Item Transfers, as attached.
3. Motion made, seconded and unanimously approved to sign one Reserve Fund Transfers, as attached.
4. Public Comment – Discussion relative to COA Van past repairs, decision not to repair any further, and possible outsourcing of van.
5. Motion made, seconded and unanimously approved to adjourn.