**Essex Finance Committee**

**June 26, 2018**

**6:30 pm**

**2nd Floor Conference Room**

**Meeting Minutes**

Members Present: Rob Fitzgibbon, Acting Chair

 Benjamin Buttrick

 Michael Flynn

 David Gabor

1. Motion made, seconded and unanimously approved to approve meeting minutes from June 6, 2018.
2. Motion made, seconded and unanimously approved to sign five Line Item Transfers, as attached.
3. Motion made, seconded and unanimously approved to sign one Reserve Fund Transfers, as attached.
4. Motion made, seconded and unanimously approved to sign three 33 B Transfers, as attached.
5. Public Comment – none
6. Motion made, seconded and unanimously approved to adjourn.