

**Essex Finance Committee**  
**June 6, 2018**  
**6:30 pm**  
**Essex Elementary School - Cafeteria**  
**Meeting Minutes**

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

1. Motion made, seconded and unanimously approved to approve meeting minutes from May 7, 2018.
2. Motion made, seconded and unanimously approved to sign seventeen Line Item Transfers, as attached.
3. Motion made, seconded and unanimously approved to sign Reserve Fund Transfer, as attached.
4. Motion made, seconded and unanimously approved to sign three 33 B Transfers (as attached), Youth Department 33 B Transfer postponed, due to lack of information. Finance Committee is open to further conversation with Youth Director regarding programming.
5. Public Comment – none
6. Motion made, seconded and unanimously approved to adjourn.