

Essex Finance Committee
February 27, 2017
7:00pm
Essex Senior Center

Members Present: Ben Buttrick, Michelle Dyer, Rob Fitzgibbon, Mark McKenna, Ken Riehl, Richard Ross

1. New Business
 - a. Met with Chief Silva regarding EPD challenges. Discussed:
 - i. Harbormaster Duties
 1. Essex River
 2. Chebacco Lake
 - ii. Certification/Accreditation
 - iii. Public Relations
 - iv. Changing organizational structure. Currently:
 1. One (1) Chief
 2. One (1) Sergeant
 3. Seven (7) Full Time Officers
 4. Seven (7) Reserve Officers
 - v. Public Safety Office
 - b. Met with BOS to discuss:
 - i. Presentation by the current town auditor CliftonLarsonAllen
 - ii. Financing the new Public Safety Building/Fire Station
 - iii. Conomo Point Improvements
 - iv. Warrant for Annual Town Meeting and Election
2. Old Business
3. Transfer Request
 - a. Transfer \$68,698.00 from Conomo Point Legal to Town Property Expenses for completion of public waterfront access improvement project at Northern Conomo Point.
 - b. See attached document for additional detail.
4. Public Comment
 - a. N/A
5. Review and Approve Minutes of Prior Meeting – February 8, 2017 minutes were reviewed and voted approved.
6. Adjourn

REQUEST FOR A LINE ITEM TRANSFER

Requests are to be made and transfer voted BEFORE any expenditure is incurred.
Please submit only one copy.

To: Finance Committee – Town of Essex

Line Item Transfer from Account: #1100.2.151.5314.43
Title: Conomo Point Legal

1. Amount Requested: **\$68,698.**

2. To be transferred to Account: #1100.2.193.5430.00
Title: Town Property Expenses

3. The specific purpose the amount requested will be used for:

Completion of public waterfront access improvement project at Northern Conomo Point.

4. This expenditure is extraordinary and/or unforeseen for the following reasons:

Actual bids for this project came in much higher than the architect's estimate that was used to set the appropriation at Town Meeting.

Date: 02-27-2017

Signed: _____

Lisa J. O'Donnell, Chairman
Essex Board of Selectmen

Date of meeting 2/27/2017

Vote: Yes No

Transfer voted in the sum of **\$68,698,**

Transfer disapproved _____

FINANCE COMMITTEE