

Essex Finance Committee
September 29, 2016
7:00pm
Essex Elementary School

Members Present: David Gabor, Richard Ross, Ken Riehl

David Gabor called the meeting to order.

1. Discuss need for Committee Chair, New Members, Clerk for Committee
 - a. Richard Ross will discuss the need for new members with the BOS and Brendhan Zubricki
2. Review and planning for Fall Town Meeting, November 14, 2016
3. Old Business
 - a. Discussed the option to put the town auditor services out to bid. Recommendations are to rebid at least every 7 years. Our current auditor has been 10+ years
 - b. OPEB Schedule – Fincom recommends a minimum contribution of a least \$50k/year
 - c. Discussed Fincom bylaws and how it affects members being on other town committees
 - d. Tabled the discussion of a Fincom Clerk
4. Transfer Request
 - a. No transfers
5. Public Comment
 - a. No public comment
6. Adjourn