

**Essex Finance Committee**  
**November 18, 2013**  
**7:00 pm**  
**Essex Elementary School**

**Members Present:** Ken Riehl, Richard Ross and Jeff Soulard

**1. Transfers**

Voted to approve the attached transfer

**2. Discuss Financial Items on the Special Town Meeting Warrant**

The Committee met briefly prior to Special Town Meeting to review the monetary items on the Warrant.

**3. Attend Special Town Meeting**

Committee members attended Special Town Meeting, presenting various articles and speaking to financial articles as needed.

**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

1. Amount Requested: \$10,000.00

1100.1.210.5191.00

Title: Educational Stipend

2. To be transferred to Account: 1100.1.210.5192.00

Title: In-service Training

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

*Paying officers for training overtime.*

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

*Mandatory training and dispatch center training.*

Date: 11/13/2013 Signed: 

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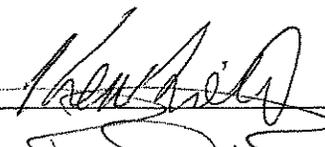
Date of meeting 11/18/13

Vote:  Yes  No

Transfer voted in the sum of \$ 10,000

Transfer disapproved \_\_\_\_\_

FINANCE COMMITTEE

  
\_\_\_\_\_  
\_\_\_\_\_

Jeffrey Soudain  
\_\_\_\_\_  
\_\_\_\_\_

**Summary of Monetary Articles  
Special Town Meeting, November 18, 2013**

<b>Article Number</b>	<b>Topic</b>	<b>Amount(s)</b>	<b>Funding Source(s)</b>	<b>Fin Comm Supports?</b>
1	Town Hall Health/Safety	\$260,000	General Free Cash	Yes
2	Mosquito Control District	\$40,000	Cherry Sheet Assessment	No
3	Federal Channel Study	\$30,000	General Free Cash	Yes
5	Promote Town Resources	\$5,000	Taxation	Yes
7	Remove Old Alarm Wires	\$3,000	General Free Cash	Yes
8	Public Safety Consultant	\$5,000	General Free Cash	Yes
9	Electronic Control Devices	\$8,400	General Free Cash	Yes
10	Open Space Plan Consultant	\$7,000	General Free Cash	Yes
11	OPEB Trust Fund	\$15,000	General Free Cash	Yes
12	Deficit in EMD Grant	\$1,920	General Free Cash	Yes
13	Anticipated FY13 Overlay Deficit	\$0	Indefinitely Postpone	n/a
14	Conomo Point Legal	\$150,000	General Free Cash	Yes
15	Stabilization Fund	\$0	Indefinitely Postpone	n/a
16	Unpaid bills for prior fiscal yr.	\$0	Indefinitely Postpone	n/a
			Free Cash	
	Total Used in STM Articles	\$480,320		
	Amount Available	\$944,949		
	Remaining Amount	\$464,629		