

Essex Finance Committee
November 2, 2015
7:00pm
Essex Room Library

Members Present: Justin Bourgette, Richard Ross and Ken Riehl

1. Transfers FY16 – No transfer approved, Police Chief Silva and Sergeant Francis attend FINCOM to discuss reserve fund transfer for repairs to office trailer due to water damage. FINCOM suggested the Police get another quote from a contractor to compare cost estimates which the police are moving forward with. Vote on approval postponed until next FINCOM meeting.

2. Discuss FY16 Budget, Calendar and Fall Town Meeting Warrant – Finalize monetary articles for Fall Town Meeting. Tabled OPEB contributions until after meeting with BOS and Town Administrator as committee wanted to determine how other towns have approached funding and whether any state aid is forthcoming.

3. Old Business – N/A

4. New Business – See above

5. Public Comment - None

6. Attend Selectmen's Meeting – FINCOM attended BOS meeting with various town departments to discuss plan for Centennial Grove for next summer and possible financial commitments from the town. Also, discussed monetary articles for the Fall Town Meeting.