

Essex Finance Committee
March 13, 2017
7:00pm
Essex Senior Center

Members Present: Ben Buttrick, Michelle Dyer, Mark McKenna, Richard Ross

1. New Business
 - a. Reviewed monetary articles related to Warrant for Annual Town Meeting
 - i. Discussed various finance options for Public Safety Building - Article 10
 - ii. Discussed total budget for Bicentennial Celebration – Article 21
 - iii. Disagreed with spending \$35k for Centennial Grove Master Plan at this time - Article 27
 - iv. Discussed leasing option for \$130k Forestry Vehicle – Article 32
 - b. Discussed the large financial expenditures facing town.
 - i. Approximately \$4.7m proposed improvements at Conomo Point
 - ii. New Schools
 - iii. Town infrastructure
 - c. Met with BOS to discuss:
 - i. MERSD Issues
 - ii. Repair of foot bridge in MBTS
 - iii. New boiler at Memorial School
 - iv. Warrant for Annual Town Meeting and Election
 - v. Discussed various finance options for the Public Safety Building
 - vi. Discussed merits of funding the building vs funding design
 - vii. Need for public forum and input was discussed regarding PSB
2. Old Business
3. Transfer Request
 - a. Transfer of \$407.82 for the Board of Registrars
 - b. See attached documents for additional detail.
4. Public Comment
 - a. N/A
5. Review and Approve Minutes of Prior Meeting
6. Adjourn

REQUEST FOR A LINE ITEM TRANSFER

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

To: FINANCE COMMITTEE, Town of Essex:

REQUEST FOR A LINE ITEM TRANSFER FROM ACCOUNT # 1100.2.163.5426.00

Title Registrars Printing

1. Amount Requested \$ 407.82

2. To be transferred to account # 1100.2.163.5580.00

Title Registrars Supplies

3. Purpose the amount requested will be used for:
Cover the invoice for 2017 Annual Street Listing.

4. This expenditure is extraordinary and/or unforeseen for the following reasons:
A new vendor was used this year and the estimate came back approximately \$500 over. They had to create new programming for different types of mailing scenarios (ie, different residential vs. mailing address, etc.)

Date March 8, 2017

Signed Christy Steine

Department Town Clerk

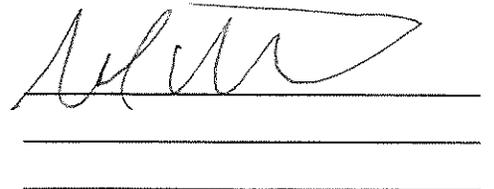
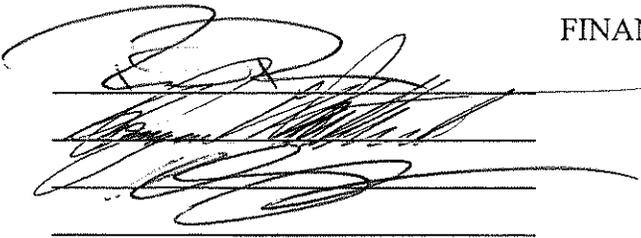
Date of meeting 5/13/17

vote: Yes No

Transfer voted in the sum of \$ 407.82

Transfer disapproved _____

FINANCE COMMITTEE



BJE 43
MS