

Essex Finance Committee
October 10, 2017
7:00pm
Essex Town Hall

Members Present: Ben Buttrick, Michelle Dyer, Rob Fitzgibbon, Mike Flynn, Dave Gabor, Richard Ross

1. New Business
 - a. Voted to recommend an increase to OPEB funding from \$50k to \$100k at the upcoming Fall Town Meeting.
 - b. Vote to recommend that \$30,000 be added to the Reserve Fund at the Fall Town Meeting.
 - c. Discussed the need to review investment policies for OPEB
 - d. Discussed inviting Ginny Antell to the next Fincom meeting to review such policies
 - e. Briefly discussed the plans for a new public safety building
2. Old Business
 - a. Approved minutes from 9/12/17 and 9/25/17
3. Transfer Request
 - a. N/A
4. Public Comment
 - a. N/A
5. Adjourn