

**Finance Committee Minutes**  
**April 4th, 2013**  
**7:30 AM**

**Chair: Ann Simonetti**

**Members: Sherree Knight, Dave Magee**

**Administrative Assistant: Kim Charles**

**1. Fee Schedule**

Scott is to work with Janet Hardman and submit a new Fee Schedule for next month's committee meeting

**2. Kings Highway Sewer Replacement**

The committee agreed with the sewer committee to place this line item on the council agenda for approval.

**3. Traffic Study**

Scott reported that we have to do a full traffic study to amend our permit. Scott is to contact Ron to see what part we can do and maybe does the traffic count to keep the cost down

**4. Application for Payment #12**

The committee approved this line item to place on the council agenda.

**5. 2013 Budget review**

No report was ready for the committee meeting but will be ready for the council packets on Friday.

**6. M & T Checking Account**

Scott reported that we would like to write a check for the total amount in the account and place this money in the sewer fund account. After some discussion Ann and Dave ask to see the minutes from the council meeting that this Bond and Checking account was approved. Scott will have this for the work session for Monday's council meeting.

**7. Pool Lift**

Kim stated that the pool lift that was approved last month will not go over the lip at our pool. The lift that will go over the lip is going to cost a little more, so the committee approved to place this on the council agenda for approval.

**Next meeting Thursday, May 9th, 2013 @ 7:30AM**