

Finance Committee Meeting
September 4, 2008
7:00 AM
Minutes

1. Community Revitalization Grant

Ann indicated that there is \$20,000.00 left on this grant and would like council to act on transferring the money to the kiddie pool project. The committee recommended the item be put on the council agenda under new business.

2. Kiddie Pool

Please see discussion from item number one.

3. Grants Questionnaire / Elm Street

Ann supplied the information for the grant and indicated that there is only a 10 percent match which can be in-kind service. The committee recommended the item be put on the council agenda under new business.

4. Grants Questionnaire / Chesapeake Bay Watershed

The committee discussed getting a report from Ron Brown before proceeding.

5. Grant update(s)

There were no further updates at this time.

6. Old Bank Building Bid Advertisement

The committee agreed to wait on advertising until the Moose completes a survey of the property. The committee recommended the item be put on the council agenda under old business.

7. Kairos Invoice – Outstanding Invoice \$4,200.00

Marcus will look at the previous invoice to see what was included. The committee recommended the item be put on the council agenda under old business.

8. Police Car plus Additions

The committee recommended the item be put on the council agenda under new business for further discussion. Brian should check with both banks for lease opportunities.

9. Upcoming Training

PSAB Fall Conference 10/17-19	
Saturday Session	\$120
Full Conference	\$160
 CTCBA 9/30	
Dinner Meeting	\$15

The committee recommended the items to be put on the agenda under new business for approval.

10. Consumption Based Billing

The committee recommended the item be put on the council agenda under committee reports for further discussion with Brian.

11. UCC Inspector Certification Rates

Attached are the rates for UCC Inspector Certification. Also included is a summary of the fees for BIU.

The committee did not discuss this item and will be added to the October Agenda.

Next Finance Committee meeting will be October 9, 2008 at 7:00AM.