

FINANCE AND ORGANIZATIONAL COMMITTEE
AGENDA
January 14th 2016
4:30 pm

- I. Agenda Changes
- II. Adoption of Minutes
 - 1 December 10th 2015
- III. Schools Budget Amendment Request
- IV. 2016 Meeting Schedule
- V. General Information
 - 1 BZA/Wetlands Appointment
- VI. Next Meeting Date: February 11th, 2016
- VII. Adjournment

**Finance and Organizational
Committee Meeting
Minutes
January 14th, 2016**

Mrs. Ball called the meeting to order at 4:30 p.m. Committee members present included Deborah Ball, Chairperson, Jack Lawson and Bub Shreaves.

Also Present: Wayne Healy and Chris Vincent , Town Council Members; John Edwards, Town Manager; Karen Barrow, Town Clerk; TC Moore, Town Treasure; Holly McGowan, Director of Community Development and Donna Pauley, Human Resource Officer.

I. Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

December 10th, 2015

Mr. Lawson made a motion to adopt the minutes, seconded by Mrs. Ball. Upon a unanimous vote the motion was approved.

III. FY 2015-16 School Budget Amendment Resolution

Mr. Edwards presented the attached Budget Amendment Resolution from the School Board and advised that the funds are from various revenue sources and does not require a public hearing.

The consensus of the Committee is for the request to be placed on the Town Council agenda.

IV. 2016-17 Meeting Schedule

Mr. Edwards presented the attached meeting schedule and asked if anyone had any changes.

The consensus of the Committee is for the Meeting Schedule to be placed on the Town Council agenda.

V. General Information

1 BZA/Wetlands Board Appointment

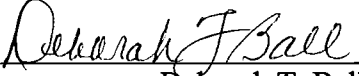
Mr. Edwards advised that Lynda Weaver has submitted her resignation from the BZA and Wetlands Board. Chase Evans has agreed to fill the unexpired term that expires on September 30th 2019.

The consensus of the Committee is for the appointment to be placed on the Town Council agenda for appointment.

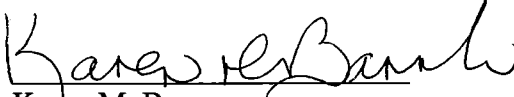
VII. Next Meeting Date: February 11th 2016

VIII. Adjournment

There being no further business Mrs. Ball adjourned the meeting at 4:43 p.m.


Deborah T. Ball
Chairperson

ATTEST:


Karen M. Barrow
Town Clerk