

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

- I. Agenda Changes
- II. Adoption of Minutes
  - 1 December 10<sup>th</sup> 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 10<sup>th</sup>, 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**

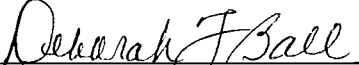
Mr. Edwards advised that Lynda Weaver has submitted her resignation from the BZA and Wetlands Board. Chase Evans has agreed to fill the unexpired term that expires on September 30<sup>th</sup> 2019.

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

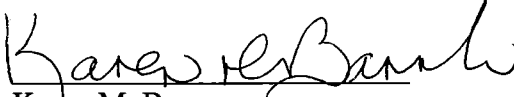
**VII. Next Meeting Date:** February 11<sup>th</sup> 2016

**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