

FINANCE AND ORGANIZATIONAL COMMITTEE
AGENDA
February 11th 2016
4:30 P.M.

- I. Agenda Changes

- II. Adoption of Minutes
 - 1 January 14th 2016

- III. ITI Lease

- IV. Budget Discussion

- V. General Information
 - 1 Fire Truck Dedication
 - 2 Boat Ramp Update

- VI. Next Meeting Date: March 10th 2016

- VII. Adjournment

**Finance and Organizational
Committee Meeting
Minutes
February 11th, 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: Paul Kelley and Chris Vincent, Town Council Members; John Edwards, Town Manager; Karen Barrow, Town Clerk; TC Moore, Town Treasurer and Donna Pauley, Human Resource Officer.

I. Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

January 14th, 2016

Mr. Vincent made a motion to adopt the minutes, seconded by Mr. Kelley. Upon a unanimous vote the motion was approved.

III. ITI Lease Agreement

Mr. Edwards advised that the current ITI lease agreement expires at the end of March this year. Mr. Edwards presented a new lease for 10 years and stated because the property is public land the Town would need to hold a public hearing prior to approval of the new lease agreement.

The consensus of the Committee is to place a request to advertise a public hearing on the Town Council agenda.

IV. Budget Discussion

Mr. Edwards advised that he is working on the budget request and on closing the gap on the short fall. The schools are level funded but have some CIP request for the Track and Field and HVAC repairs at the School Board Building.

V. General Information

1 Fire Department New Fire Truck

Mr. Edwards advised that the Fire Department has a new truck and that a dedication has been scheduled for March 12th 2016.


2 Boat Landing Update

Mr. Edwards advised that the renovations at the Boat Ramp are moving along and that the ramp will be closed for a few days for the renovations. Boat Safety Week will be May 16th 2016, the Game of Inland Fisheries are planning a dedication at the same time.


VII. Next Meeting Date: March 10th 2016

VIII. Adjournment

There being no further business Mrs. Ball adjourned the meeting at 5:30 P.M.


Deborah T. Ball
Chairperson

ATTEST:


Karen M. Barrow
Town Clerk