

FINANCE AND ORGANIZATIONAL COMMITTEE
AGENDA
July 14th 2016
4:30 P.M.

- I. Agenda Changes

- II. Adoption of Minutes
 - 1 May 12th 2016

- III. Town Manager's Performance Goals

- IV. Appointments
 - 1 Planning Commission
 - 2 King William County Recreation Commission

- V. General Information
 - 1 July Committee Meetings

- VI. Next Meeting Date: August 11th 2016

- VII. Adjournment

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

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

Also Present: Chris Vincent, Town Council Member; 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

May 12th, 2016

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

III. Town Manager's Performance Goals

Mr. Edwards presented the Committee with the Town Manager's Performance Goals for last year and the new Performance Goals for next year. Mr. Edwards reviewed the current status of each item on this year's list then reviewed the goals for next year.

Mr. Shreaves asked if the roof replacement at the Library is on the list for 2016-17.

Mr. Edwards advised that it is not in the budget, but a section of the roof will have to be replaced.

Mrs. Ball stated that there is no water park on the goals for 2016-17.

Mr. Edwards advised there is no plan for a water park.

Mrs. Ball advised that it does not have to be a big facility.

Mr. Edwards advised that he would place "explore options and cost for interactive water feature" on the goals for this up-coming year.

IV. Appointments

Mr. Edwards advised that there are several terms coming up for reappointment in September. Mr. Rodger Harmon has submitted an application to serve on the EDA to fill Lisa Graham's position, Ms. Graham never attends meetings. It is possible that in January Town Council might need to appoint a replacement for Gail Nichols if Ms. Nichols is elected to Town Council.

Mr. Shreaves advised that he would be willing to remain on the EDA.

Mr. Edwards stated that Town Council does not have to take action this month, appointments can be discussed in August or September.

V. General Information

1 July Committee Meetings

Mr. Edwards advised that the Education Committee meeting scheduled for next week has been cancelled. At the moment there is nothing for the agenda for Public Works, a decision on the meetings will be made after the Town Council meeting next Tuesday.

VI. Next Meeting Date: August 11th 2016

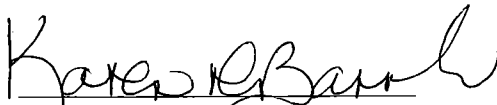
VII. Adjournment

There being no further business Mrs. Ball adjourned the meeting at 4:55 P.M.



Deborah T. Ball
Chairperson

ATTEST:



Karen M. Barrow
Town Clerk