

**FINANCE AND ORGANIZATIONAL COMMITTEE**  
**AGENDA**  
**November 10th 2016**  
**4:30 P.M.**

- I. Agenda Changes
- II. Adoption of Minutes  
1 August 11<sup>th</sup> 2016
- III. School Budget Amendment
- IV. YMCA Request
- V. Ipads
- VI. General Information
- VII. Next Meeting Date: December 8<sup>th</sup>, 2016
- VIII. Adjournment

**Finance and Organizational  
Committee Meeting  
Minutes  
November 10th, 2016**

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

Also Present: Jim Hudson, Mayor; Wayne Healy and Paul Kelley, Town Council Members; John Edwards, Town Manager and Karen Barrow, Town Clerk.

**I. Agenda Changes**

There were no changes made to the agenda.

**II. Adoption of Minutes**

August 11<sup>th</sup>, 2016

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

**III. School Board Budget Amendment Resolution**

Mr. Edwards advised that the School Board has submitted a resolution requesting that Town Council appropriate the funds listed in the attached resolution. The funds are not local monies they are addition funding, the resolution shows the individual allocation and amounts. The request is less than one percent, therefore it does not require a public hearing.

The consensus of the Committee is for the Town Manager to prepare a resolution and place the request on the Town Council agenda.

**IV. YMCA Request**

Mr. Edwards advised that the lease agreement for the YMCA expires in the spring of 2017. The Town owns the building, the YMCA has leased the building for the last ten years. During the ten years the YMCA has been responsible for repairs and upgrades that have accumulated to approximately \$400,000.00. The YMCA is asking that Town Council consider transferring ownership of the facilities to the YMCA in lieu of signing a 10 year lease. The Town also has a service agreement that expires in June 2017.

Mr. Hudson advised that the lease and service agreement should be consolidated into one package.

Mr. Hudson advised that the Town will be meeting with the YMCA next week to discuss the request. The Town Manager will report back to Town Council after the meeting next week.

## **V. iPads**

Mr. Edwards advised that some members of Town Council have had problems with the battery holding a charge, after charging, the batteries are dead immediately. Mr. Edwards reminded Town Council that when the two members of Town Council leave at the end of December, they can take their ipads, the Town will not require them to return the ipads. This means that the Town would need to buy two new ipads for the new Council members. Mr. Edwards asked if Town Council thought it was time to replace all the ipads.

Mrs. Ball asked how old the ipads are.

Mr. Edwards advised approximately three years old.

Mrs. Ball advised that she has not had any problems with her ipad and asked who had problems with there's.

Mr. Hudson advised that his ipad is not holding a charge.

Mr. Healy stated that he has had problems with his.

Mr. Edwards advised it is easy to give direction when all members of Town Council have the same ipad.

The consensus of Town Council is that the ipads be replaced on an as needed basis and not to replace all the ipads at one time.

Mr. Edwards advised that he would need Mr. Shreaves and Mr. Healy's ipads back before they leave in December to deactivate the connections.

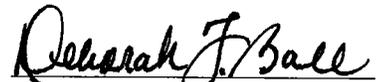
## **VI. General Information**

Mr. Edwards advised that the Town is closed on Friday for Veterans Day.

**VI. Next Meeting Date:** December 8<sup>th</sup> 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