

FINANCE AND ORGANIZATIONAL COMMITTEE
AGENDA
March 8th 2018
4:30 P.M.

- I. Agenda Changes

- II. Adoption of Minutes
 - 1 February 8th, 2018

- III. FY 2018-19 Budget Discussion

- IV. General Information
 - 1 Food Trucks by the River
 - 2 Employee YMCA/Gym Membership
 - 3 DHCD Grant Rehab

- V. Town Council Agenda

- VI. Next Meeting Date: April 12th 2018

- VII. Adjournment

**Finance and Organizational
Committee Meeting
Minutes
March 8th, 2018**

Mrs. Ball called the meeting to order at 4:30 P.M. Committee members present include Deborah Ball, Chairperson and Jack Lawson.

Also Present: Jim Hudson, Mayor; 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 to the agenda.

II. Adoption of Minutes

February 8th, 2018

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

III. FY 2018-19 Budget Discussion

Mr. Edwards advised that with the entire budget request there is a \$143,000.00 gap in the budget. There are some developments that have happened to increase that amount such as health insurance increases. Mr. Edwards reviewed the revenue and expenses that would reduce the short fall. Mr. Edwards also stated that he will have individual budget meetings with Town Council members and submit the final budget at the March 27th 2018 Town Council meeting.

IV. General Information

1. Food Trucks by the River

Mr. Edwards advised that there will be four dates in the spring for the Food Trucks by the River and that spots for the food trucks and music are set, there is one music date left to fill.

2. YMCA Membership

Mr. Edwards stated that there are two employees that do not live in West Point and unable to attend the YMCA in West Point. Both employees are requesting the Town allow them to join a different gym out of Town and

the Town pay for a portion of that membership. The Town currently pays \$33 per employee to the YMCA a month for membership.

The consensus of the Committee is that the membership program is for an in-town business to promote that town business.

3. DHCD Grant Rehab

Mr. Edwards advised that in 2014 the Town received a \$50,000 planning grant to put an application together to apply for a rehab grant for the Port Richmond area. The grant was not awarded by DHCD because there was not enough buy in by the community. Mr. Edwards also stated that funds have not been placed in the budget for FY 2018-19 for any kind of grant application and if Town Council wanted to review the planning process for a grant, the funds need to be placed in the budget.

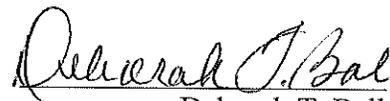
Mrs. Ball advised that she is asking for future planning.

V. Town Council Agenda

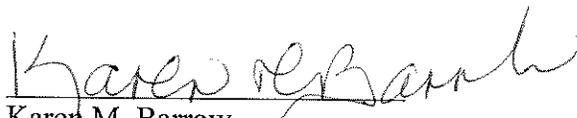
VI. Next Meeting Date: April 12th, 2018

VII. Adjournment

There being no further business Mrs. Ball adjourned the meeting at 5:15 P.M.


Deborah T. Ball
Chairperson

ATTEST:


Karen M. Barrow
Town Clerk