

Finance Committee Minutes
Thursday, September 3, 2009

Present: Mayor Auxer, Tom Martin

Absent: H. Mills

Staff: Amy Boyd, Pat Dowell, Frank Welch

The meeting was called to order at 9:45 by Mayor Auxer. T. Martin made a motion to approve the minutes, as presented, from the Finance Committee meeting of August 6, 2009. Unanimous.

Visitors:

New Business

- (a) Part-time Zoning Officer status change to full-time- Can we afford this change? Pat reported the health insurance is covered by a vacant position. She will look for ways to pay for this change.
- (b) Jefferson Security Bank – proposal to investment of funds and related banking services – Motion by T. Martin, accept terms set forth in JSB letter of August 7, 2009. Unanimous.

Financial Reporting

- a. Finance Report of August 11, 2009
- b. Video Lottery Report as of August 18, 2009
- c. Financial Statements as of July 31, 2009
- d. Budget Revision #2 – General Fund – Motion by T. Martin, recommend approval of Budget Revision #2. Unanimous.

Old Business

- a. Review of financial plan – no action.
- b. 911 fee increase - \$.30 cent increase on all phone customers. Need to poll other towns. Chief was absent. This item will be placed on next month's agenda.

Motion by T. Martin, adjourn meeting at 10:30 a.m.

Respectfully submitted,

Amy L. Boyd