

**Finance Committee Minutes**  
**Friday, August 5, 2016**  
**9:45 AM**  
**Town Hall**

1. Call to order 9:47 A.M.
2. Members present: Mayor Jim Auxer, Jim Ford
3. Members absent: Cheryl Roberts
4. **Staff present:** Lori Robertson, Amy Boyd, Pat Dowell
5. **Visitors:** Denny Barron
6. Shepherdstown Volunteer Fire Department funding request – Denny Barron was present on behalf of the SVFD – they are purchasing an automatic CPR device (LUCAS) at a cost of approximately \$17,000 (letter attached). It was moved, with no objection, to recommend to Town Council approval of an allocation of \$10,000 to the SVFD. Unanimous
7. Bike racks – information only – three bike racks were purchased with Potomac Peddlers paying \$1169 for one of the bike racks.
8. Cigarette waste containers – Lori Robertson provided a handout of containers used in Florida that collect the cigarettes and the material can be recycled. Lori will pursue purchasing one container as a trial run at approximately \$70/each. No action required.
9. Budget Revision #2 – It was moved, with no objection, to recommend, to Town Council, approval of budget revision #2. Unanimous.

**Meeting adjourned 10:19 am.**

**Respectfully Submitted,**  
**Amy L. AugBoyd**  
**Town Clerk**