

# **FINANCE COMMITTEE MINUTES**

**Friday, October 27, 2017**

**9:45 a.m.**

**Town Hall**

1. Call to order
2. Members present: Mayor Auxer, Jim Ford
3. Members absent: Cheryl Roberts
4. Staff present: Amy Boyd, Debbi Nickerson. Lori Robertson, Recorder, David Rosen and Mark Everhart, Town Council
5. Reading/approval of Finance Committee Minutes
6. **Visitors:**
  - a. Michael Whalton, Executive Director, Eastern WV Community Foundation, was present to answer questions program. Established in 1995, \$22 million in funds, must be a non-profit to apply for funding, the Town can set criteria for funding.
  - b. Marshall DeMeritt, Shepherdstown Volunteer Fire Department funding request – deferred until next meeting.

## **7. Unfinished Business**

- a. Annexation – no action
- b. Comprehensive Plan Goals- no action
- c. Sidewalk repair fund- further discussion required
- d. Accessibility in town – Jan Hafer and Jennifer Wilkerson of the Shepherdstown Accessibility Advocacy Group , were in attendance from the at this time they are still information gathering. Jim Ford suggested we do our own assessment of sidewalks as our priorities probably differ. Handicap parking location markers have been placed on the parking map.

## **8. New Business**

## **9. Financial Reporting**

- a. Financial Statements - no action

## **10. Mayor's Report**

Meeting adjourned at 10:32 a.m.

Respectfully submitted by,

Amy L. Boyd, Town Clerk