

AGENDA FINANCE COMMITTEE MEETING Town Office MONDAY August 2, 2021 5:00 PM MEETING Heather Ward Curtis Lunt Dan Leeman Jesse Zack Noly Lopez Kayla Tierney Haley McCrater Diane Barnes Richard Green Norm Albert Tracy Austin

- 1. TO ORDER 5:00 PM
- 2. ROLL CALL 5:01 PM
 - ____ Heather Ward (Chair)
 - ____ Curt Lunt (Vice-Chair)

____ Noly Lopez

____ Dan Leeman

____ Jesse Zack

- 3. CHAIR REVIEW OF MEETING MINUTES
- 4. WRITTEN COMMUNICATIONS: Minutes May 10, 2021
- 5. NEW BUSINESS
 - a. June Public Hearing Highlight
 - b. Ferry Road Reconstruction Warrant for November Election
 - c. Audit Update: Finance Director to give update
 - d. Finance Committee Ordinance
 - i. Request for Chair
- 6. OTHER BUSINESS
 - a. Transfer Station
 - i. Summary Chart of what has been discussed in prior meetings
 - ii. Historical Review
 - iii. Context how are we doing
- 7. ADJOURN