

AGENDA FINANCE COMMITTEE MEETING Town Office MONDAY November 22, 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 | | |
|-------------------|-------------------------|------------|
| Curt Lunt (Chair) | Dan Leeman (Vice Chair) | Jesse Zack |
| Noly Lopez | | |

- 3. WRITTEN COMMUNICATIONS: Minutes September 28, 2021
- 4. OTHER BUSINESS
 - a. Transfer Station discussion
 - i. Action Items from Council after FC presentation
 - 1. Review and suggest an OBW fee schedule as we approach budget season
 - 2. Numbers on transportation cost savings with the commercial haulers going to Auburn
 - 3. Fee structure currently we have households (residents) and commercial haulers but nothing in between; ideas for fee structure
- 5. NEW BUSINESS
 - a. Audit update FY21
- 6. ADJOURN