ADMINISTRATIVE FINANCE COMMITTEE MEETING

Wednesday, August 7, 2024 10:00 a.m.

Council Chambers or Teleconference (ZOOM):

DIAL: +1 646 558 8656 US & INCLUDE THE MEETING ID: 456-920-3798 & PRESS #.

JOIN ONLINE AT: [*https://us02web.zoom.us/j/4569203798*](https://us02web.zoom.us/j/4569203798).

Committee responsibilities: Personnel, Worker’s Compensation, Pension, Insurance’s, Training, Appointments to Boards/Commissions, Policies, Hiring of Administrative Staff, Monthly Finance Reports, Budgeting, Capital Improvements, Pension, Contribution Requests – Fiscal Recommendations, UDAG.

Committee Members: Justin Hummel (Chair), Bonnie Crawford and Jaclyn Kressler.

**Citizens to be heard.**

1. Approval of swim parties at the Norris E. Rock Memorial Pool- August 19, 2024.
2. Approval of the July 10, 2024 meeting minutes.
3. Approval of the July list of vendors
4. Approval of the July list of bills.
5. Approval of an intern in the office of the Mayor for the Fall 2024 Semester.
6. Review of the 2024 financials.
7. Review of the American Rescue Plan grant spending.
8. Review of the 2025 budget requests.
9. Discussion of 2025 Town’s parks and recreational areas.
10. Discussion of pavilion rental in 2025.
11. Discussion of vehicles.
12. Discussion of current staffing.
13. Discussion of future staffing.
14. Discussion of the airport fuel farm price.

**Next meeting: September 4, 2024**

**Executive Session**