Meeting Minutes for the
7 PM, 8/25/20 Meeting of the
Board of Finance Communication Sub-committee

APROVED MINUTES

Members Present: Joe Corbett, Bruce Dutch, Todd Gelston
Staff Present: Cindy Varricchio
Guests Present: None

AGENDA
For the
8/25/20 BoF Communications Sub-committee Meeting
7 PM at the MOBC, Meeting Room #2

1. Call to Order
2. Approval of the Minutes – July 23, 2020 Special Meeting
3. Review of the second DRAFT of the FEMA Projects article
4. Communication Recommendations for the next Board of Finance Meeting
5. Discuss possible subjects for the next articles
6. Scheduling for the next Meeting
7. Adjournment

DISCUSSION

Meeting called to order at 7:07 PM.

Cindy needed to attend another meeting that evening. Therefore, the attendees reviewed the second DRAFT of the article before reviewing the meeting minutes.

During the review of the second DRAFT the following was noted:

- The Hemlock Road Repair/Restoration has been completed.
- The Repair/Restoration of the Paved and Gravel Roads are being worked.
- The Contract for the Repair/Restoration of Neptune Avenue has been awarded
- Ask Beth Lunt for completion dates
- A total of $2.7 Million has been budgeted for the Repair/Restoration Projects
- FEMA reimburses 75% of the cost. Town contributes 25% of the cost.
- The Town's 25% share includes in-kind expenses for labor and materials
- Without FEMA's help the Town would citizen approval to raise more revenue to pay for the work.
- The Town's role is to be the Grantee.
- Approximately $1M has been spent to-date.
- Ask Beth Lunt for the nature of the Emergency Work and completion dates.

After this review Cindy left the meeting for another meeting.

Next, the attendees reviewed the meeting minutes for the 7/23/20 Meeting. Bruce Dutch moved that they be approved . Joe Corbett seconded the motion. Motion was approved unanimously.

The attendees scheduled the next meeting for 9/8/20 at 7 PM.

Meeting was adjourned at 7:37 PM.

Meeting Minutes written by Todd Gelston.