



Finance Committee Meeting
Tuesday, July 20, 2021 - 5:00 PM
AGENDA

1. Call to Order
2. Action on Minutes
 - a. May 26, 2021 Special Finance
 - b. June 15, 2021
3. Finance Director Reports
 - a. Bank to Book
4. Appropriations
 - a. Trailhead Parking Lot Paving
 - b. Main Street Tree Trimming (Arborist estimate)
 - c. Oliver Bigelow Headstone
5. Mobility Hub Funding Update / Jim
6. Service Dept Staffing / Jack
7. Generator @ Admin Bldg / Jack & Jim
8. Generator @ Lift Station 1 / Jack & Jim
9. Rte 62 & Duncan Plains Water Loop Quotes (from S & S) / Jack
10. Village Investment Review / Details on Current State / Dana
11. Energy Aggregation Follow up
12. Software Solutions Presentation Review / Dana
13. Other Business
14. Adjourn

2021 Committee Goals

1. Multi-year CIP Plan; Manager to provide quarterly
2. Get Budget Stabilization Fund back to \$500,000
3. Keep water sewer & rate increase to less than five percent
4. Meet annual budget deadlines