

Finance Committee Meeting

August 20, 2019 @ 8:30am

Town Clerks Office.

Agenda:

1. Review 8/6/19 Minutes
2. Discussion to sign Comcast Contract
3. Licensed Remediation Specialist (LRS) for NBRT
4. Health Care increase
5. Quote for Grate for Ewing/Mercer
6. Dustin has the use of the small building at the Train Depot discussed at the last Council Meeting
7. Club Scouts approval for parking lot during Apple Butter Festival

Minutes:

1. Complete the information for no. 5 the NBRT would get approx. \$4,050. The Train Depot \$9,000. And Streetscape \$1,450. Of the Hotel Motel overage of \$14,500.
2. The Comcast Contract was approved to be signed. This will reduce the rate by \$70.00 per month for the next 2 years. Sharron brought up the fact that the Town line and service for Comcast has not been the best, but that is another issue and will continue to be worked.
3. Rebecca MacLeod presented to Finance the request for council to approve the hiring of Environmental Standards for the LRS for the NBRT. Council will need to pass a motion to approve the hiring and sign the contract. Rebecca also informed Finance that US Silica is willing to provide the Clean fill for the NBRT. Chase Andrews estimates the value to be \$12.00 per ton and we will use at least a thousand ton.
Rebecca also present the Financial agreement for Morgan County to loan the Town \$59,000. For Streetscape to secure the continuation of Phase 4. The legal fees associated with this should be covered by MC as they requested Legal Counsel to review. Council will need to approve a motion to allow the Mayor to sign once approved.
4. There was an increase of 15% in the health insurance premium. Sharron may have to do a budget revision at some point.
5. Quote of \$935.00 to buy the concrete block to replace the grate at Ewing/Mercer. Finance approved the expenditure.

6. The Town approved the use of the Depot lot and the small building to Dustin Percy in July. If the Bath Christmas project want to use it also, they will need to work it out with Dustin.
7. Approval was granted for the Club pack 12 to use Liberty Street for parking cars at the Apple Butter Festival.
8. Additional Discussion regarding TJ working in Paw Paw, use of the vehicle, time allocation etc. Rick and Chris will bring this up at the public safety meeting tonight.
Requested permission to dispose of the Cemetery safe as it is too large/heavy to move and is no longer functioning as it does not lock. Beth said if disposed of she would need shelves for storage.
Chris brought up a Traffic Engineering Document by DOH from March 2011, that appeared to cover some of the Towns questions regarding crosswalks. Rick will check with Danielle on the status of pedestrian crossing signs for the middle of the road.
Beth asked about the possibility or, acquiring the speed signs again to warn people of the speed.
Rick brought up the traffic light issue at Rt9 and 522. Traffic is still being backed up south bound.