

Budget and Finance Committee
January 17, 2018
Final Meeting Minutes

Meeting was called to order by the Vice-Chair at 7:01pm at Town Hall.

1. Committee Attendees: Ty Kehrer (Chair), Ken Walsh, Allison Stern, Dale Urbanek and Frank Puleo.
2. Non-Committee Attendees: Wendy Taylor (SRP General Manager), Suzanne Allen (SFMC) and Kevin Ubelhart (SRB Treasurer).
3. Public Comment / Issues: None
4. No one electronically recorded the meeting. Minutes were recorded for this meeting by Ty Kehrer.
5. Review and Adopt the Minutes from December 2017 Meeting.
 - a. Allison Stern made a motion that, "The Budget and Finance Committee accepts the December minutes as presented." The motion was seconded by Ken Walsh.
 - b. The motion passed with Dale Urbanek abstaining.
6. The Committee reviewed the financial statements for December 2017. No motion was made as the December financials are just the first draft. A motion will be made in February on the final version.
7. Investments – No action needed.
8. Bid Review: The Budget and Finance Committee reviewed bids for the replacement of sidewalk throughout the Community for a total for 401 slabs. Frank Puleo made the motion that, "The Budget and Finance Committee recommends the use of both Finley Asphalt and Dominion Paving at a cost of up to \$50,000 to replace 401 slabs of sidewalk." The motion was seconded by Dale Urbanek. The motion passed "Unanimously". Note: The split on the work and fee between the two companies will be handled by Wendy Taylor and her staff at the Proprietary.
9. Discussions: There was a brief discussion about the thinning of trees throughout the neighborhood by the landscaping company.
10. The meeting adjourned at 7:32 pm.
11. Next Budget and Finance Meeting: Wednesday February 21, 2018 at Town Hall at 7:00 pm.