AGENDA

Finance Committee Meeting February 15, 2024 – 5:30 pm Orbam Municipal Center, Conference Root

Gorham Municipal Center, Conference Room A

Committee Members:

Councilor Robert Lavoie, Chair Councilor Vice Chairman Lee Pratt Councilor Virginia Wilder Cross

1. <u>Consideration of the minutes of the December 14, 2023 Finance Committee Meeting.</u>

SEE ATTACHMENT 1

- 2. <u>Current Business</u>
 - A. Review and discuss December financials.

SEE ATTACHMENT A

B. Review uncollected (NSF) checks for write-off.

SEE ATTACHMENT B

- 3. <u>Items Referred for Future Meetings/Action</u>
 - A. Discussion on action plan to utilize \$10,000 for purpose of public art (referred by the Town Council on June 6, 2023).
 - B. Review feasibility of selling or leasing property for private business development and/or use at 668 Gray Road and review for any potential impacts to municipal services; report back on a recommended course of action and recommendations to mitigate said impacts if the property is sold or leased for private use (referred by the Town Council on February 6, 2024).
- 4. Other Business
- 5. Schedule next meeting and discuss agenda items for next meeting
- 6. Adjournment