AGENDA

Finance Committee Meeting Monday, March 29, 2021 – 5:30 pm Burleigh Loveitt Council Chambers

Committee Members: Councilor James Hager, Chair Councilor Janet Kuech Councilor Suzie Phillips

1. <u>Consideration of the minutes of January 25, 2021 Meeting</u>

SEE ATTACHMENT 1

- 2. <u>Current Business</u>
 - a. Review Comprehensive Financial Audit Report for FY ended June 30, 2020. **SEE ATTACHMENT 2-a**
 - b. Review and discuss February financials. **SEE ATTACHMENT 2-b**
 - c. Review and discuss Town fees. SEE ATTACHMENT 2-c
 - Review and discuss amending fee structures for commercial and/or residential solar installations.
 GENERAL DISCUSSION
 - e. Review and discuss amending transfer overlay fee structures to promote use and development in respective areas while maximizing contributions. **SEE ATTACHMENT 2-e**
- 3. <u>Other business</u>
- 4. <u>Schedule next meeting and discuss agenda items for next meeting</u>
- 5. <u>Adjournment</u>