### AGENDA

# Finance Committee Meeting May 20, 2024 – 5:30 pm Gorham Municipal Center, Town Manager's Office

#### Committee Members:

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

1. <u>Consideration of the minutes of the February 15, 2024 Finance Committee Meeting.</u>

#### **SEE ATTACHMENT 1**

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

#### **SEE ATTACHMENT A**

B. Discussion on action plan to utilize \$10,000 for purpose of public art (referred by the Town Council on June 6, 2023).

#### **GENERAL DISCUSSION**

C. 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).

#### **SEE ATTACHMENT C**

D. Consider authorizing the expenditure of \$55,000 from the contingency account or other account designated by the Town Manager to renovate the Robie Softball Field after getting engineering information (referred by the Town Council on January 2, 2024).

#### **GENERAL DISCUSSION**

E. Review rescue fees for write-off

#### **SEE ATTACHMENT E**

F. Review uncollected (NSF) check for write-off.

#### **SEE ATTACHMENT F**

## 3. <u>Items Referred for Future Meetings/Action</u>

- A. Review sewer rates and provide recommendations to the Town Council for adoption (referred by the Town Council on April 2, 2024).
- B. Review the feasibility of implementing available financial programs to help Gorham's working farms and provide recommendations to the Town Council (referred by the Town Council on April 2, 2024).
- 3. Other Business
- 4. Schedule next meeting and discuss agenda items for next meeting
- 5. <u>Adjournment</u>