

FINANCE COMMITTEE MEETING
AUGUST 31, 2010

Note: As the meeting was not recorded the minutes have been transcribed by notes.

Finance Committee Chair Mr. Knuchel opened the Finance Committee Meeting at 6:00 p.m. In attendance from the Committee were Mr. Knuchel and Mr. D'Ambrosio. Ms. DePledge was absent and excused. Also in attendance from Council were Ms. Vaughn, Mr. Lajeunesse, Mr. Hoefle and Council President Mr. Morley.

In attendance from the Administration were Law Director Klammer, Finance Director Slocum, CBO Stigalt and City Engineer Gwydir. Mayor Andrzejewski was absent and excused.

WALTER DRANE: CODIFICATION REPLACEMENT PAGES: ACCEPTANCE: INVOICE:
\$2,134.44

There were no objections. The Committee agreed to move these items forward.

FUNDING REQUEST: S.R.283 PREVENTATIVE MAINTENANCE OVERLAY:
APPROXIMATELY \$9,000

The overlay will consist of .7 miles with the cost to be taken from the Road Fund. There were no objections. The Committee agreed to move these items forward.

The meeting was adjourned at approximately 6:06 p.m.

dac

Approved: _____

Date: _____