

**Minutes from Finance Committee Meeting**  
**2/13/2015**

**Chairman Wally Hess called the meeting to order at 8:15 AM. In attendance were June Michaels, Michael Hughes, William Wagner, Laurene Wessel and Beth Dailey. Also attending were prospective members, Melissa Tingley and Ian Crown.**

**Wally suggested that we label the new policies as “General Practices”. This way they are not as rigid, but are just as useful in constructing the budget. The potential Finance Committee General Practices concerning the usage of the following funds were discussed:**

- 1. Parking Meter,**
- 2. Ambulance,**
- 3. Waterways,**
- 4. Insurance,**
- 5. Cemeteries,**
- 6. Sale of Real Estate,**
- 7. Capital Stabilization**

**While there was no formal vote on any of these, the consensus was that we should use the proposed guidelines supplied at the meeting to assemble the first draft of the budget. We concluded that we should vote on these together once we have been through the budget process.**

**We are fortunate to have two prospective candidates who have expressed an interest in joining the Committee. David Coyne recently announced that he will be stepping down, and we may have another empty space soon. We encouraged the candidates to attend the upcoming meetings on the budget as this is a good time to learn about the process.**