

**Finance Meeting  
March 22,2021  
Called to Order a 6:01 P.M.**

**Committee: N. Claybourn (Chairperson), T. Harper, T. Tripp, Mayor A. Taylor, and L. Coakley**

Visitor: S. Grimm

Check #'s 45187-45197 for approval:

Purchase orders/super blankets:

47-2021 Yearly tax collection and health department fees

48-2021 Credit card purchase for Elkins, flag and software renewal

OWDA funding for Hull Engineering: \$33,000

Acorn Purchase Order Request: T. Tripp found that it was cheaper through Decker and is waiting for the quote to come through.

Shackleford Bill Changes: Saving \$836 monthly.

Insurance Renewal Premium:

Online Billing/ Credit Card Machine: Online Billing should be up soon for paying utility bill. Residents will be responsible for credit card fees.

Fiscal Officer would like a list for contractors and permits for zoning: An email was sent out to Todd Wesaw to request that list.

Crown Closures Machinery: Trying to still get measurements for two gates as we have a bill but no product yet. Happened over two years ago.

Two quotes were acquired for replacing 585 total water meters for the Village. The quotes we received were not "Apples to Apples". So, no decisions could be made. We are going to be waiting until quotes that show equivalent equipment come in.

Pool price increase: There was a discussion at Finance to raise the different prices of the pool (entrances, passes etc.) to compensate pay increase to lifeguards and various cost increase.

Chairperson Claybourn Adjourn at 7:53 PM