A G E N D A Finance Committee Meeting Monday, August 26, 2013 – 6 p.m. Conference Room A

Committee Members:

Councilor Suzie Phillips, Chair Councilor Shonn Moulton Councilor John Pressey

1. Approve minutes of July 31, 2013 meeting

o SEE ATTACHMENT 1

2. Review July financials.

o SEE ATTACHMENT 2

3. Review July recreation financials.

• SEE ATTACHMENT 3

- 4. Discuss information on 10 Preble Street regarding number of units and a report from the Code Officer on what needs to be done and report back to Council (referred by Town Council on May 7, 2013).
 - The Committee requested that this item remain on the agenda for further updates such as the completion of the Village Parking Study.
 Note: The Parking Study is anticipated to be completed sometime this fall.
- 5. Other business.
- 6. Schedule next meeting.
- 7. Adjournment.