

Finance Committee Meeting Minutes
January 24, 2024 @ 5:30PM

Meeting called to order by Chair Sheryl Scherrer. Present: Lisa Smith, June Rushing, Tim Wood, Chris Mills

- 1) Gas Meters-370 total in town. Purchasing new would come out of Gas Capital. It has a balance of \$85,483.06.
- 2) Will start with 20 meters. Nathan and Danny will help with programming to save money.
- 3) 20 meters installed at \$194.94 each plus \$18/meter would cost \$4,258.80 total.
- 4) Overtime rule informed by the Treasurer with amounts for the first pay period of January.
- 5) Discussion of the remaining balances of Covid Relief money.

Meeting adjourned at 6 PM.