

## RTM Finance Committee

### Meeting on Tuesday, May 31

**Members present:** Allen Bomes, acting chair; Cathy Talmadge; Jeff Wieser and Dick Lowenstein

**Item 1.** Appropriation of \$275,000 to the Sewer Fund Acct (Pump Station #9, Force Main) for the replacement of the Hillendale Road force main serving Pump Station #9. Recommended approval by 4 to 0 vote (but no quorum so only a sense of the meeting vote).

**Item 2.** Appropriation of \$500,000 from the Capital & Nonrecurring Expenditure Fund Account (HVAC Upgrade: Town Hall) for the HVAC upgrade and energy efficiency project for the Town Hall. Recommended approval by 4 to 0 vote (but no quorum so only a sense of the meeting vote).

**Item 3.** Appropriation of \$425,778 to the Highway Account (Storm Expenses) to cover the expenses incurred during the previous winter. Recommended approval by 4 to 0 vote (but no quorum so only a sense of the meeting vote).