## **Committee Meeting Minutes**

The RTM Finance Committee met on Thursday, August 22nd to discuss two appropriations:

\*\*\*\* A request by the Parks & Recreation Director for an appropriation of \$50,000 to the Capital and Non-Recurring Expenditure Fund Account for the development of a plan for the site design and improvements to Compo Beach.

\*\*\*\* A request by the Public Works Director for an appropriation of \$400,000 to the Capital and Non-Recurring Expenditure Fund Accounts for culvert replacement:

- 1. \$320,000 Sasco Creek Culvert Account
- 2. \$ 80,000 Town Crier Culvert Account

Finance Committee members present: Allen Bomes, acting chair and reporter and Lois Schine.

Action taken: The committee lacked a quorum, so the members present only issued a sense of the meeting approval for both appropriations.

Respectfully submitted,

Allen Bomes