## Finance Committee Meeting Agenda Monday, August 27, 2018 at 7 pm Bellingham Municipal Center Arcand Room

1. FinCom Present:

Meeting Adjourned:

2. FinCom Absent:
3. Meeting Commenced:
4. Approval of minutes from June 26, 2018
5. E-Poll Books and Hand Held voter devices request from Ann Odabashian in the amount of \$21,285.00 to purchase in time for the October Town Meeting.
6. DPW Director will be present to discuss pricing and requests for equipment and vehicles.
7. DPW Director will discuss Water and Sewer Capital (Surplus)
8. Fire Chief will be present to discuss computers needed for the "Under \$50,000" item requests
9. Fire Chief will discuss the replacement of his Fire Prevention Vehicle
10. Building Inspector will be requesting a vehicle for the Inspectional Services office – Quote and info will be coming in soon
11. School Department Requests – Will be meeting with CIC right before the FinCom meeting for item requests that are over \$50,000
13. Police Chief will be present to discuss vehicle and equipment requests
14. Library Trustee, Laura Howard will be present to discuss the Library flooring and upgraded security camera requests
15. Review of Town Warrant Articles
16. New Business, Emails, Correspondence, Bills:
Discuss FinCom schedule and next meeting date
Invoice from the ATFC for Annual Dues Invoices from FinCom Clerk for the months of July and August