



TOWN OF KILMARNOCK
Council Committee Agenda –Administration/Finance

Date: March 5, 2014 **Time:** 8:30 AM **Location:** Town Hall

Town Council Member Attendees:

Town Staff Attendees:

X = present

Chair: Council Member Howard Straughan __

Council Member Shawn Donahue __

Council Member Rebecca Tebbs Nunn __

Council Member William Smith __

Mayor Raymond Booth (ex-officio) __

Town Manager Tom Saunders __

Deputy TM Susan Cockrell __

Treasurer Judy Stevens __

Visitors:

Discussion items:

1. Discuss any adjustments to the listing agreement with Ed Boshier on the sale of 514 N. Main Street.
2. Discuss request from Kilmarnock Museum for 2014 donation. (\$1,000 was donated in FY13)
3. Discuss first draft of FY15 budget.
4. Update on the public hearing required for a text amendment authorizing the Town to provide long term disability coverage thru a VML pool policy. This is a requirement from the State.

FYI:

1. Mid cycle AP review.
2. Public Works positions have been posted to our website as of Feb. 20th and classified ads running Feb. 27 & March 6 in the Rappahannock Record.

Recommendations to Council:

Action item:

1. Approve disbursements from February 24 to March 16, 2014.

Recommended for further study: