



TOWN OF KILMARNOCK
Council Committee Agenda –Admin\Finance

Date: April 6, 2012 **Time:** 8:30 AM **Location:** Town Hall

Town Council Member Attendees:

X = present

- Chair:** Vice Mayor William Smith ___
- Council Member Denis Bouslough ___
- Mayor Raymond Booth (ex-officio) ___
- Council Member Shawn Donahue ___
- Council Member Paul Jones ___

Town Staff Attendees:

- Town Manager Tom Saunders ___
- Asst. TM Susan Cockrell ___
- Treasurer Judy Stevens ___

Visitors:

Discussion Items:

1. Committee members requested to provide ongoing discussions regarding ways to increase communications.
2. Discuss FY 2013 Budget preparations. Should depreciation be recognized in budget? In what format does Committee wish to have the proposed budget submitted to Council?

FYI:

1. Update on open FY 2012 capital projects: Radio well fencing, Wiggins Ave. force main replacement, Wiggins Avenue lift station generator replacement, radio meter purchases
2. Request by Coast Guard Auxiliary for proclamation regarding National Safe Boating Week-May 19-25, 2012.
3. Court Order dismissing lawsuit by Waste Water Management has been received.

Recommendations to Council:

Action item(s):

Recommended for further study: