Minutes from the new fire house sub-committee on finance.

August 28 2020 8AM. Kingston Fire Station

Called the meeting to order at 8:10AM

Members attending. Chuck Hart, Mark Furlong Kent Walker Public Rich St. Hilaire, Graham Pellerin

- 1. Updated the group on the balance of the infrastructure fund. \$105,701. Minor discussion about the future use of the fund.
- 2. Updated the group on the impact fee balance \$47,560 after all outstanding bills paid.
- 3 Reviewed the impact fee rules and decided that we are on the right tract for using this account when necessary for new Fire Station stuff.
- 4. We discussed who will be authorizing payments when bills come due from the different venders and decided that Graham and Chief Briggs will be signing off for the town. Kent Walker will be the alternate.

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Meeting was adjourned at 9:00 AM