

Immediately following the conclusion of the above meeting:

Finance

Members: Hare (CH), Dashiell, Graham

1. Audit Updates
2. October Financial Statements
3. Cash Balances
4. Invoices Over \$10,000 Requiring Council Consideration:
 - a. HD Waterworks Supply \$42,979.22
 - b. Draper Aden Associates \$36,842.50
 - c. CB & I, Inc. \$24,706.41
 - d. Clark Nexsen \$23,760.00
5. Capital Improvements Program Review & Discussion
6. Amendment to Town Pay Classification: Addition of Public Works: Senior Maintenance Tech. – Fog Inspector
7. Business Data of Virginia Amended Contract
8. Debutante Ball Request for Proclamation

Board members whose terms expire:

Planning Commission:

Mr. John L. Graham	1/31/2010
Mr. Thomas F. Hearn	1/31/2010
Mr. Charles F. Bryan	1/31/2010