

**BELLEAIR FINANCE BOARD  
NOTICE**

**Date:** February 13, 2014

**TO:** Thomas Olson, Chairman  
Daniel H. Hartshorne, Vice Chairman  
Mary Griffith  
Ernest Whittle  
Tom Lokey  
John Prevas  
Tom Kurey

Gary H. Katica, Commission Advisor  
Richard Cristini, Advisor

There will be a meeting of the **Belleair Finance Board on Thursday, February 20, 2014 at 4:00 p.m. in the Town Hall auditorium.**

Please plan to attend. In the event you are unable to attend this meeting, please notify the Town Clerk's office at 588-3769 Ext. 214 or 312.

**Your attendance is very important!**

The following agenda items are provided for your consideration:

1. Approval of Minutes - January 2, 2014 and January 16, 2014  
Documents: [FB MINUTES-SM JANUARY 2, 2014.PDF](#), [MINUTES-JANUARY 16, 2014 .PDF](#)
2. Citizen's Comments  
(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)
3. 1st Quarter Update on Water Rate Performance.  
  
Documents: [AGENDA SUMMARY SHEET- WATER RATE PROGRESS.PDF](#), [WATER 1ST QTR ESTIMATES..PDF](#)
4. Consideration of Quorum Building Services  
  
Documents: [BUILDING DEPARTMENT SERVICES AGENDA SUMMARY FINAL.PDF](#), [BUILDING DEPT. COST COMPARISON.PDF](#)
5. General Staff Update  
No attachments needed.
6. Commission Advisor Report
7. Adjournment

\*\* To be distributed.  
\* Previously distributed.

Copy to: Micah Maxwell, Town Manager

Donna Carlen, Town Clerk  
JP Murphy, Assistant Town Manager