

**CORPORATION OF HARPERS FERRY**  
**Budget & Finance Committee**  
**AGENDA**

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<b>Special Meeting</b>	<b>May 28, 2024</b>	<b>3:00 p.m.</b>
Town Hall • 1000 Washington Street, 2 <sup>nd</sup> Floor, Harpers Ferry, West Virginia 25425		

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Call to Order  
Approval of Agenda

**Unfinished Business**

1. Discussion & Action: meeting minutes
  - a. Special Meeting: 29-April-2024
2. Discussion & Action regarding bid for WDA distribution project
3. Discussion & Action regarding bid for radio read meter vendor selection
4. Discussion & Action regarding town logo design services funding
5. Discussion & Action regarding town website services funding
6. Discussion & Action regarding Water Works and Town paving contract
7. Discussion Only regarding vehicle fleet maintenance vendor

**New Business**

8. Discussion & Action regarding funding for June 2024 Pride Event for the towns of Harpers Ferry and Bolivar
9. Discussion & Action regarding FY 24 EPTA funding
10. Discussion & Action regarding FY 24 Fire Dept Funding
11. Discussion & Action regarding 4th of July Band
12. Discussion & Action regarding JCPRC 4th of July funding
13. Discussion & Action regarding FY24 Library funding
14. Discussion & Action regarding surge protectors on HVAC units at Town Hall
15. Discussion & Action regarding employee Pay Scale and COLA
16. Discussion & Action regarding employee Continuous Service Recognition
17. Discussion & Action regarding FY 2024 GF and Coal Budget Revisions
18. Discussion & Action regarding FY 2025 GF Budget Revision
19. Discussion only regarding future meetings and agenda items

Adjournment.

This Agenda Posted On: 05/23/24  
Posted By: VB