



TOWN OF LA PLATA
Finance Committee Minutes
June 12, 2025, 2:00 PM
Regular Meeting

PRESENT: Mike Gahan
Joseph Norris
Karen Brandt

ABSENT: Nichole Williams, Randy Sotomayor

TOWN STAFF: Karina Larsen, Town Treasurer
Lawrence J. Jones Jr, Town Clerk

GUESTS:

1. Call to Order

Mr. Norris called the meeting to order at 02:15PM.

- 1.1. Attendees, please use meeting courtesy. Virtual attendees are asked to mute microphones when joining the meeting. Participants may be muted by the Town Clerk and meetings will be recorded.

In accordance with the Open Meetings Act, the public has the right to view/listen to the discussion only. At their discretion, the Finance Committee may allow participants to voice questions or provide comments on the topics under discussion. Written comments may be submitted via email to Legislative@townoflaplata.org.

Click the link below to join the meeting:

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Meeting ID: 274 292 003 264

Passcode: 7R3wz2td

1.2. Approval of the Meeting Agenda

Mr. Norris moved to approve agenda as presented.

Moved By: Joseph Norris, seconded by Karen Brandt.

Ayes: Gahan, Norris, Brandt

Absent: Williams, Sotomayor

Passed

2. Approval of Minutes

2.1. Approval of minutes from meeting on May 8, 2025

Ms. Brandt moved to approve the minutes from meeting on May 8, 2025.

Moved By: Karen Brandt, seconded by Joseph Norris.

Ayes: Gahan, Norris, Brandt

Absent: Williams, Sotomayor

Passed

3. Review of Monthly Treasurer's Reports

3.1. Town Treasurer Reports

The Town Treasurer answered questions from the committee regarding the speed camera program, budget to actuals, anticipated budget amendments, and investment and tax calculations.

4. Matters of Discussion

4.1. Review and Comment of the Rules of Procedure

Ms.Brandt moved to approve the Rules of Procedure as written.

Moved By: Karen Brandt, seconded by Mike Gahan.

Ayes: Gahan, Norris, Brandt

Absent: Williams, Sotomayor

Passed

4.2. Fund Balance Reserves

The finance committee said they would place the Establishment of Reserves as an ongoing item under Old Business on the upcoming agendas.

5. New Business

The Finance committee requested the Town Manager attend a meeting. They also discussed Outstanding Action Items :

Attorney

Rate Study – requested again 6/14/25 as the council has received it

Updated CIP worksheet to FC – ongoing

Grants with Public Works – Dorchester is still O/S

Alternate Member – Treasurer to push recruitment to social media

Project Managers – ongoing

Speed Enforcement Cameras

LEOPS cost for buy-in

6. Adjourn

6.1. Adjournment

Mr. Norris moved to adjourn the meeting 04:04PM.

Moved By: Joseph Norris, seconded by Karen Brandt.

Ayes: Gahan, Norris, Brandt

Absent: Williams, Sotomayor

Passed

Submitted by:

Lawrence J. Jones Jr., Town Clerk