

Lewes Board of Public Works  
Finance Committee  
Monday March 17, 2025, at 10am  
BPW Conference Room  
107 Franklin Avenue Lewes, De 19958

1. Welcome, call meeting to order.
2. Roll Call

**Members**

Richard Nichols, BPW Treasurer, Co-Chair  
Bob Heffernan, Asst BPW Treasurer, Co-Chair  
Robin Davis, BPW Interim General Manager  
Kimberly Bellere, Finance Manager  
Amy Marasco, Ex-Officio City Council  
Mike Hogan, Committee Member  
Calvin Jaber, Committee Member  
Carolyn Jones, Committee Member

3. Review Finance Committee [Minutes from February 18, 2025](#).
4. Review and discussion of BPW 21-005 Resolution and its amendment regarding the Finance Committee.
  - [Resolution 21-005 Creation of the Finance Committee](#)
  - [Minutes documenting a voice vote to amend Resolution 21-005. See Item 12.](#)
5. Discussion on selecting members for the finance committee, verifying whether current members will continue in their roles, and providing a recommendation to the Board.
6. [Investment Policy](#) review and discussion.
7. Discussion of potential future agenda topics.
8. Adjournment

Posted March 10, 2025, at 4:00pm