

Town of Old Orchard Beach
Finance Committee Workshop Minutes
Tuesday, February 23, 2016 5:30 pm
Location: Police Department Community Room

Present: Diana Asanza, Larry Mead, Jay Reynolds, Jim Duclos, Reza Namin, Todd Bassett, Jerome Begert, John Gallo, Christopher White, Wastewater Department Superintendent, Jason Webber, Director of Recreation

1. Vote to approve the minutes of February 16, 2016. Voted Unanimously.
2. Vote to approve the minutes of January 28, 2016. Voted Unanimously.
3. Diana distributed the Public Works information requested by the finance committee showing the staffing level comparison to surrounding Towns. The main responsibility of the finance committee is to serve as the Capital Improvement Program Committee. The finance committee shall serve as the formal capital improvement program (CIP) for the community. It shall review the capital improvement program list and develop a priority for submission to the town council.
4. **Presentation by: Larry Mead, Town Manger**

Town Manager Larry Mead presented the FY17 CIP budget for the Administration for the **total of \$225,000** as following:

A. Repairs to Town Hall Towers

Town Manager Larry Mead presented the Administration FY17 CIP for total of \$225,000 that would address the structural needs of the building due to the age of the facility and to ensure the structural integrity and safety of the town hall. The cost will include the use of \$175,000 from the line item and use the Town Building Reserve line for any additional cost not to exceed the particular line item at \$50,000.

Project/Equipment Title	FY17
Repair Town Hall Towers	\$175,000
Town Building Reserve	\$50,000

5. Presentation by: Christopher White, Wastewater Department Superintendent

The line item for 9.2 is an estimated cost analysis completed by the Wright Pierce in regard to the Waste Water Treatment Plant. The full presentation is posted at the town website. A Public presentation and workshop in this regard is scheduled for Thursday April 21 at the town council.

Christopher White, Wastewater Department Superintendent presented the FY17 CIP budget for the Wastewater Department as following.

Project/Equipment Title	FY17
Phase one WWTF Upgrade Option 1 Full Phase one WWTF Upgrade	9.2 million
Phase one WWTF Upgrade Option 2 Reduced Phase one WWTF Upgrade to include only Replace admin, HW PS, headworks, disinfection building	6.0 million
Purchase 2016 F-550	\$110,000
Purchase 2016 F-350	\$50,000
Replace 1989 John Deere 855 Tractor	\$50,000
Demolishment Equipment storage building and backfill old Clarifier	\$50,000

6. Presentation by: Jason Webber, Director of Recreation

Jason Webber, Director of Recreation presented the FY17 CIP for the Recreation for total of \$60,000 for the purpose of completion of the work required for the Skateboard Park.

Project/Equipment Title	FY17
Skateboard Park Complete	\$60,000

7. Adjourned at 6:40 P.M.