## Town of Old Orchard Beach Finance Committee Meeting Minutes Wednesday, March 13, 2013 at 7 PM Town Hall – Finance Conference Room

- 1. Review and Acceptance of Minutes from Previous Meetings
  - None submitted
- 2. Review Capital Improvements submissions by Department Heads
  - Discussion with no action
- 3. Vote and Rank CIP Submissions for Inclusion in the FY '14 Budget
  - Discussion with action
  - Committee members worked through the list of requests
  - With the information available, committee worked toward consensus report for submission to the Town Council
  - Committee was able to reach a consensus report and Michael Gray was asked to prepare it with a letter of explanation and submit it to the Town Manager, Finance Director, and Town Council
- 4. Other concerns
  - None
- 5. Adjourn

Michael Gray, Chair

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