

**TOWN OF OLD ORCHARD BEACH
FINANCE COMMITTEE MEETING
Monday, February 12, 2018
POLICE COMMUNITY ROOM
5:30 p.m.**

A Finance Committee Meeting of the Old Orchard Beach Finance Committee was held on Monday, February 12 2018. The Town Manager opened the meeting at 5:30 p.m.

The following were in attendance:

Town Manager Larry Mead
Finance Director Diana Asanza
Todd Bassett
William Berry
James Duclos
Patricia Griffin

Absent: Dr. Gholamreza Namin

A meeting of the Finance Committee held on February 12 2018 at 5:30 p.m. in the Police Community Room.

The Town Manager, Larry Mead, thanked members for their willingness to serve on the Finance Committee and called for the nominations for the Chairmanship.

MOTION: William Berry nominated Todd Bassett and Patricia Griffin seconded the motion.

VOTE: Unanimous.

The Chair then asked James Duclos to serve as Vice Chair of the Committee and Mr. Duclos accepted.

MOTION: Todd Bassett motioned and William Berry seconded to Approve James Duclos as Vice Chair of the Finance Committee.

The Finance Director, Diana Asanza, presented each Committee member with a binder including the complete CIP Budget for FY2019 with the request from each department for the FY2019 budget year as well as back-up documentation documenting the recommendations for the individual budget item.

Discussion continued with the Town Manager and the Finance Director relative to the review process and an understanding of the recommendations the committee would give for acceptance and ranking of importance. The Chair asked if the Town Manager and Finance Director might provide a ballpark figure that the Administration was looking at for the CIP budget which would allow the Committee to provide rankings to proposals in keeping with the realistic expectations of the budget.

Discussion continued on possible meeting dates for the coming months and the following recommendations were made as it involved the various departments.

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CONNECTION EVENT!**

**SATURDAY, JUNE 16TH
11 - 4 PM.**

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(RAIN DATE JUNE 17TH)

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February 22, 2018	Fire and Police Departments	5:30	Police Community Room
March 1, 2018	Public Works and Memorial Park	5:30	Police Community Room
March 8, 2018	Waste Water Department	5:30	Police Community Room
March 15, 2018	Recreation and Ball Park	5:30	Police Community Room
March 22, 2018	Review and Recommendation	5:30	Police Community Room

There being no further business, the meeting adjourned.

ADJOURNMENT

MOTION: Chair Bassett motioned and William Berry seconded to Adjourn the Finance Committee at 6:25 p.m.

VOTE: Unanimous.

Respectfully Submitted,



Todd Bassett
Finance Committee Chair

I, Todd Bassett, Secretary to the Finance Committee of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of two (2) pages is a copy of the original Minutes of the Finance Committee of February 12, 2018.
Todd Bassett

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