

**TOWN OF OLD ORCHARD BEACH
FINANCE COMMITTEE MEETING
Thursday, February 22, 2018
POLICE COMMUNITY ROOM
5:30 p.m.**

A Finance Committee Meeting of the Old Orchard Beach Finance Committee was held on Thursday, February 22 2018. Chair Bassett opened the meeting at 5:30 p.m.

The following were in attendance:

Todd Bassett -Chair
James Duclos – Vice Chair
William Berry
Patricia Griffin
Town Manager – Larry Mead
Diana Asanza – Finance Director
Ed Dube – Fire Chief
Richard Kindelan – Deputy Fire Chief
Captain David Hemingway – Police Department
Captain Elise Chard – Police Department

Absent: Dr. Gholamreza Namin

A meeting of the Finance Committee held on Thursday, February 22, 2018 at 5:30 p.m. in the Police Community Room.

Chair Bassett called the meeting to order at 5:35 p.m. at which time introductions were made.

Fire Chief Ed Dube reviewed with members of the Committee the requests for the FY2019 Budget for a total cost of \$197,000; in order of preference.

4 x 4 Pickup Truck to replace the 1998 PU Truck with 107,000 miles on it.	\$ 40,000
Fire Station Rehab and Repairs	80,000
Turnover Gear	20,000
Replace Extrication Tool	12,900
SUV for the Deputy Chief	<u>45,000</u>
Total	\$197,900

There was discussion that continued related to each of the items above and compliments to the work of the Fire Department and its staff.

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CONNECTION EVENT!**

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

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(RAIN DATE JUNE 17TH)

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Police Captain David Hemingway made the presentation to the Finance Committee in place of Chief Kelley who was absent because of illness. A total of \$143,300 was requested by the Department for use by the Police Department.

Police Cruiser and Associated Equipment	\$ 49,000
Side by Side ATV	11,300
14 Single Spaced Parking Meters	14,000
15 Body Cameras	19,000
Upgrade Off-Site Cameras	<u>50,000</u>
Total	\$ 143,300

Again, discussion continued with appreciation extended to the Police Department and their staff for the good work they do in the community.

There being no further business, the meeting adjourned.

ADJOURNMENT

MOTION: Chair Bassett motioned and William Berry seconded to Adjourn the Finance Committee at 6:40 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 22, 2018.
Todd Bassett

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