

**TOWN OF OLD ORCHARD BEACH
FINANCE COMMITTEE MEETING
Thursday, March 15, 2018
POLICE COMMUNITY ROOM
5:30 p.m.**

A Finance Committee Meeting of the Old Orchard Beach Finance Committee was held on March 15, 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
Town Manager Larry Mead
Finance Director Diana Asanza
Waste Water Superintendent Chris White**

Absent: **Dr. Gholamreza Namin
Patricia Griffin**

A meeting of the Finance Committee held on Thursday, March 15, 2018 at 5:30 p.m. in the Police Community Room.

The Waste Water Superintendent presented his FY2019 recommended budget in the amount of \$413,000:

Construction New Administration Building	See bond issue
Demolish, Backfill and Cap Old Clarifier	\$ 248,000
Replace West Grand PS Grinder	60,000
Mezzanine for ESB	20,000
Pave Paths at WWTF	30,000
Replace Halfway PS Grinder and Pump	<u>55,000</u>
Total	\$ 413,000

There was a great deal of discussion on particularly the construction of the Administration Building and the enormous change and positive solutions it will bring to many of the issues related to Waste Water.

There being no further business, the meeting adjourned.

"Imagine, Dream, Believe"



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CONNECTION EVENT!**

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

OLD ORCHARD ST.
(RAIN DATE JUNE 17TH)

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TO DO AND SEE!**

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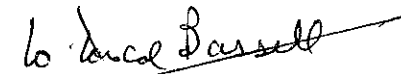
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ADJOURNMENT

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

VOTE: Unanimous.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Todd Bassett", with a long horizontal line extending from the end of the signature.

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 May 15, 2018.
Todd Bassett

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