

**TOWN OF OLD ORCHARD BEACH  
FINANCE COMMITTEE MEETING  
Monday, March 19, 2018  
POLICE COMMUNITY ROOM  
5:30 p.m.**

A Finance Committee Meeting of the Old Orchard Beach Finance Committee was held on Monday, March 19, 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  
Finance Director Diana Asanza  
Guy Fontaine – Ballpark Commission  
John Gallo – Ballpark Commission

Absent: Dr. Gholamreza Namin  
Town Manager Larry Mead

A meeting of the Finance Committee was held on Monday, March 19, 2018 at 5:30 p.m. in the Police Community Room. This meeting was originally scheduled for March 13<sup>th</sup> but because of inclement weather was rescheduled.

Guy Fontaine of the Ballpark Commission made a presentation on the FY2019 Budget recommendation, in the amount of \$77,500.

Engineer's Recommended Structural Repairs	\$ 50,000
Lighting – Field, Lawn and Parking Lot areas	17,500
Repair 2 <sup>nd</sup> set of Bathrooms	<u>10,000</u>
Total	\$ 77,500

The Finance Director, Diana Asanza, made a presentation of the Town Hall Budget recommendations, in the amount of \$109,200.

Town Building CIP Reserve Fund	\$ 50,000
IT Replacement Plan	25,200
GIS Planmetric Mapping	<u>34,000</u>
Total	\$109,200

Following the presentations the Chair led a discussion regarding the final process of grading the requests and using a fiduciary manner, recognizing each Department has their own priorities.

There being no further business, the meeting adjourned.

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CONNECTION EVENT!**

**SATURDAY, JUNE 16<sup>TH</sup>  
11 - 4 PM.**

**OLD ORCHARD ST.**  
(RAIN DATE JUNE 17<sup>TH</sup>)

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**ADJOURNMENT**

**MOTION:** Chair Bassett motioned and William Berry seconded to Adjourn the Finance Committee at 6:18 p.m.

**VOTE:** Unanimous.

**Respectfully Submitted,**

A handwritten signature in black ink, appearing to read "Todd Bassett", with a long horizontal stroke extending to the right.

**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 19, 2018.**  
**Todd Bassett**

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