

**TOWN OF OLD ORCHARD BEACH
FINANCE COMMITTEE MEETING
Thursday, March 1, 2018
POLICE COMMUNITY ROOM
5:30 p.m.**

A Finance Committee Meeting of the Old Orchard Beach Finance Committee was held on Thursday, March 1, 2018. Chair Bassett opened the meeting at 5:30 p.m.

The following were in attendance:

Attending: Todd Bassett – Chair
 James Duclos - Vice Chair
 William Berry
 Town Manager Larry Mead
 Finance Director Diana Asanza
 Public Works Director Joseph Cooper

Absent: Dr. Gholamreza Namin
 Patricia Griffin

A meeting of the Finance Committee held on Thursday, March 1, 2018 at 5:30 p.m. in the Police Community Room.

Chair Bassett introduced Joseph Cooper, Public Works Director, who presented his recommended budget for 2019, in recommendation of preference.

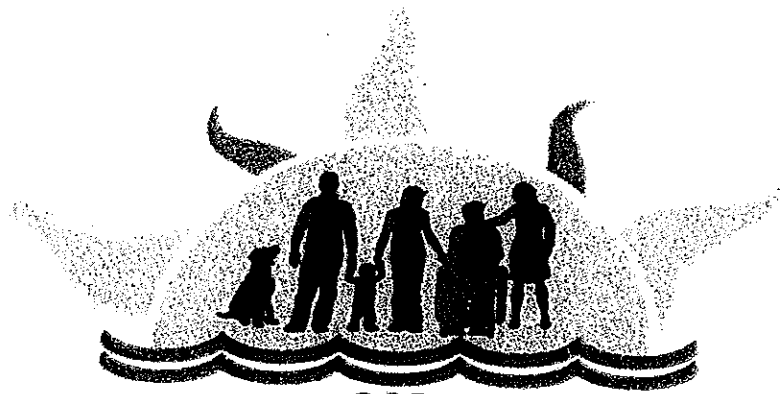
Stormwater

Temple Avenue and Saco Avenue (Halfway)	\$ 90,000
West Grand (Seal Box Culvert)	40,000
Ocean Park Area (replace catch basins and outfall pipes)	30,000
Outfall Cleaning	<u>50,000</u>
Total	\$ 210,000

Sidewalks

Saco Avenue	\$ 30,000
Old Orchard Street (south Side 800 feet)	200,000
Union Avenue (Repairs)	30,000
Seavey Street	<u>15,000</u>
Total	\$ 275,000

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CONNECTION EVENT!**

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

OLD ORCHARD ST.
(RAIN DATE JUNE 17TH)

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&
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Sewers

9 th Street (175 feet)	\$ 45,000
Forthill Avenue – Saco Avenue – Westland – 500 feet	87,000
8 th Street (250 feet)	44,000
11 th Street from Evergreen to Xcountry – 300 feet	50,000
Old Salt Road (Spot Repair)	10,000
West Grand Avenue (Seal 8 SMH's)	<u>10,000</u>
	\$ 246,000

Road Maintenance

Lewis	\$ 30,000
Patoine	60,000
Morrison	30,000
West Tioga	30,000
Seavey Street	30,000
West Grand Avenue – Temple – Town Line	<u>100,000</u>
	\$ 280,000

Equipment

Curb Machine	\$ 15,000
Ribbon Snow Blower	18,500
Push Camera for Small Sewer Lines	<u>15,000</u>
	\$ 48,500

The Town Manager, in the absence of the Chair of the Veterans Memorial Park, the Town Manager made the presentation:

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Memorial Park

Master Plan – Memorial Reflection Walkway and Panels	\$ <u>150,000</u>
Total	\$ 150,000

There being no further business, the meeting adjourned.

ADJOURNMENT

MOTION: Chair Bassett motioned and William Berry seconded to Adjourn the Finance Committee at 6:20 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 three (3) pages is a copy of the original Minutes of the Finance Committee of March 1, 2018.
Todd Bassett

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