

**TOWN OF OLD ORCHARD BEACH
FINANCE COMMITTEE MEETING
Monday, March 26, 2018
POLICE COMMUNITY ROOM
5:30 p.m.**

A Finance Committee Meeting of the Old Orchard Beach Finance Committee was held on Monday, March 26, 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**

**Absent: Dr. Gholamreza Namin
Town Manager Larry Mead**

A meeting of the Finance Committee was held on Monday, March 26, 2018 at 5:30 p.m. in the Police Community Room. This was the final meeting to discuss the ratings and to compile the material that would be submitted to the Town Manager and then to the Town Council for consideration.

After much discussion the Committee was able to arrive at the recommended amount for the Town Manager to present to the Town Council and the presentation of the FY 2019 CIP Budget.

The Committee, as a whole, requested that note be made of their belief that serious consideration be given to the matter of the charge for Waste Water usage. It was the Committee understands that Old Orchard Beach is one of only two communities in the State of Maine that does not charge a usage fee, but rather uses a flat fee charge. This, in turn, makes the Town ineligible for additional State and Federal funding for the sewerage system which is in urgent need of upgrading in order to maintain its State Licenses.

The Finance Director and the Chair expressed their appreciation for the work of the Committee and the appreciation of the Town Manager and the Town Council.

There being no further business, the meeting adjourned.

ADJOURNMENT

MOTION: Chair Bassett motioned and William Berry seconded to Adjourn the Finance Committee at 6:00 p.m.

VOTE: Unanimous.

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**FINANCE COMMITTEE RECOMMENDATIONS
SUMMARY OF FY 2018 CAPITAL PROJECTS**

Department	AVG	Dept. Priority	Project/Equipment Title	Dept Request
Administration				
Town Hall		1	Town Building CIP Reserve Fund	50,000
Town Hall		2	IT Replacement Plan	25,200
Town Hall		3	GIS Planimetric Mapping	34,000
			Total Town Hall	109,200
Ballpark		1	Engineer's Recommended Structural Repairs	50,000
Ballpark		2	Lighting - Field, Lawn and Parking Lot areas	17,500
Ballpark		3	Repair 2nd Set of Bathrooms	10,000
			Total Ballpark	77,500
Fire Dept		1	4X4 Pick Up Truck (Replace 1998 PU Truck 107K Miles)	40,000
Fire Dept		2	Fire Station Rehab and Repairs	60,000
Fire Dept		3	Turnout Gear	20,000
Fire Dept		4	Replace Education Tool	12,900
Fire Dept		5	Deputy SUV	45,000
			Total Fire Dept	187,900
Police Dept		1	One Police cruiser and associated equipment	49,000
Police Dept		2	Side by Side ATV	11,300
Police Dept		3	14 Single Spaced Parking Meters	14,000
Police Dept		4	15 Body Camera's	19,000
Police Dept		5	Upgrade Off Site Camera's	50,000
			Total Police Dept.	143,300
WWTF		1	Construct New Administration Building	see bond issue
WWTF		2	Demolish, Backfill and Cap Old Clarifier	248,000
WWTF		4	Replace West Grand PS Grinder	60,000
WWTF		5	Mezzanine for ESB	20,000
WWTF		6	Pave Paths at WWTF	30,000
WWTF		7	Replace Halfway PS Grinder and Pump	35,000
			Total Waste Water Facility	413,000
Public Works				
Stormwater		1	Temple and Saco Ave (Halfway)	60,000
Stormwater		2	West Grand (Seal Box Culvert)	40,000
Stormwater		3	Ocean Park Area (replace catch basins and outfall pipe)	30,000
Stormwater		4	Outfall Cleaning	50,000
			Total Public Works - Stormwater	210,000
Sidewalks		1	Saco Ave (Halfway)	30,000
Sidewalks		2	Old Orchard Street (South Side 600')	200,000
Sidewalks		3	Union (Repairs)	30,000
Sidewalks		4	Seavey Street	15,000
			Total Public Works - Sidewalk	275,000
Sewer		1	6th Street (175')	45,000
Sewer		2	Forthill Ave (Saco Ave - Westland) (500')	87,000
Sewer		3	8th Street (250')	44,000
Sewer		4	11th Street from (Evergreen to Xcountry) (300')	50,000
Sewer		5	Old Salt Rd (Spot Repair)	10,000
Sewer		6	West Grand Ave (Seal 8 SMH's)	10,000
			Total Public Works - Sewer	246,000
Road Maintenance		1	Lewis	30,000
Road Maintenance		2	Patone	60,000
Road Maintenance		3	Morrison	30,000
Road Maintenance		4	West Tioga	30,000
Road Maintenance		5	Seavey St	30,000
Road Maintenance		6	West Grand AVE Temple - Town Ina	100,000
			Total Public Works - Roads Maintenance	280,000
Equipment		1	Curb Machine	15,000
Equipment		2	Ribbon Snow Blower	18,500
Equipment		3	Push Camera for Small Sewer Lines	15,000
			Total Public Works Equipment	48,500
Bldg Repair		3	Oil / Utility Room	100,000
Bldg Repair		2	Back Building Repairs Roof/Siding Metal Roof	35,000
Bldg Repair		1	Electrical Panel for Truck Heaters	10,000
			Total Public Works - Other	145,000
Memorial Park		1	Master Plan - Memorial Reflection Walkway & Panels	150,000
			Total Veterans Memorial Park	150,000
Total Projects - Taxation				2,296,400

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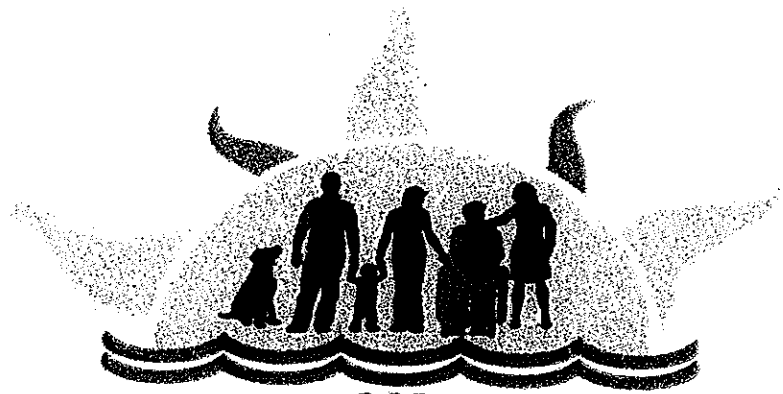
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Department					AVG		Dept. Priority	Project/Equipment Title	Dept Request
Administration									
Projected Bond Issue									
Department								Project/Equipment Title	Department Request
									FY18 Annual Debt Service
WWTF						1		WWTF Replace Admin Building 1,600,000.00	40,000
Total Projects - Bond Issue									40,000
Projected Lease Purchase									
Department								Project/Equipment Title	Department Request
									FY19
Public Works - Equipment						1		Replace Truck 4 add Plow, Clam Shell, Sander	57,600
						2		Sidewalk Plow	44,400
Total Projects - Leasing									102,000

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0Respectfully 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 four (4) pages is a copy of the original Minutes of the Finance Committee of May 26, 2018.

Todd Bassett

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