

**Town of Old Orchard Beach  
Finance Committee Minutes  
Thursday, March 15, 2017 at 5:30 PM  
Location: Police Department Community Room**

A Finance Committee Meeting was held in the Police Department Community Room on Thursday, March 15, 2017 at 5:30 p.m. The following were in attendance:

Chair Dr. Reza Namin  
Vice Chair Jim Duclos  
Todd Bassett  
John Gallo  
Town Manager Larry Mead

Absent: Finance Director Diana Asanza  
Jay Reynolds

A motion to approve the minutes of the March 6<sup>th</sup> Finance Committee Meetings was made by Jim Duclos and seconded by Todd Bassett and Voted Unanimously.

**Recreation Department:** A presentation was made by the Director Jason Webber about the CIP request for total of \$20,000 to complete the final stage of the Skate Park to allow the use of Scooters and Bikes. The Skate Park has been very successful and has seen significant increase in use by the town of Old Orchard Beach Youth and residents.

**Harmon Museum:** A request to address the need to replace the existing oil furnace was made by the trustees. The discussion of the three potential proposals and a recommendation was made to propose an allocation of \$23000 to address the installation, electricity upgrade and the AC. The trustee will further investigate the options and all other potential proposals.

**Veterans Memorial Park:** A presentation was made about the FY17 work completed and a continuation of the FY18 CIP request for additional CIP request of \$60,000 to move forward with the Veterans Memorial Park project.

**Ballpark:** John Gallo did not participate as a member of the Finance Committee due to his involvement with the Ballpark. The presentation of the CIP was made for the total of \$78,500 which included the Woodard Curran Recommended Repairs for \$50,000, a Kubota Tractor/Loader/Grader/Backhoe for \$18,500, a Safety Fencing for \$5000, and Lighting repair and upgrade.

The Finance Committee meeting ended at 6:45 p.m.