

**Town of Old Orchard Beach
Finance Committee Meeting Minutes
Monday, March 6, 2017, 5:30 pm
Location: Police Department Community Room**

Present: (Chair) Dr. Reza Namin, (Vice Chair) Jim Duclos, Todd Bassett, Jay Reynolds, Larry Mead (Town Manager), Kim McLaughlin (Town Clerk)

1. Vice Chair Jim Duclos started the meeting at 5:35.
2. Town Clerk CIP presentation: Kim McLaughlin (Town Clerk) presented one Capital Improvement item for consideration. The request is to replace the existing Town message board at the Fire Station (Saco Ave. and E.E. Cummings Blvd.) with a new board. This new board would be electronic with the ability to program notices and Town announcements remotely. The message board would be utilized for important public safety messages, along with other Town-related announcements, potentially used by recreation department, and other large community events in Town. The Scarborough Public Safety Department's message board was shown as a close example of what this improvement could look like. Two quotes in the range of 18k-20k were provided and discussed. In addition, an electrical service would need to be installed along with the sign. It is anticipated that the total CIP request will be around \$25,000.00 for this item.
3. Police Department CIP Presentation: Larry Mead (Town Manager) presented the Police Department's CIP request on behalf of the Police Chief who could not attend this evening's meeting. The Department's only CIP request for FY'18 is to purchase and replace one existing Police cruiser. The cost includes outfitting the new vehicle with new equipment. Existing equipment in the existing cruiser that is being replaced is customized for Crown Victoria models, and they are not compatible with the SUV design. Thus, new equipment is needed along with the vehicle. The total CIP request is \$43,712.91. The vehicles, quotes, equipment, mileage, vehicle wear-and-tear and lifecycle, were discussed by the committee.
4. Meetings and Other Business: The next scheduled meeting is on Wednesday, March 15th, at 5:30 PM, at the Police Department Community Room.
5. Meeting was adjourned at 6:15 pm.

Submitted for review/approval by: Jay Reynolds