

Town of Otisfield
Finance Committee Meeting Minutes
March 2, 2017

1. **CALL TO ORDER:** The meeting was called to order at 7:00 PM by Quen Henderson, Chairperson.
2. **ATTENDANCE:** Dan Peaco, Quentin Henderson, Sandy Ouellette, Hal Ferguson, Mike Thorne, Diana Olsen, David McVety. (Absent - Tanya Taft)
3. **ACTION ON MINUTES:**
Minutes from January 26, 2017, Motion to accept minutes DP/MT- Unanimous. 6 in favor and 1 abstention.
4. **DISCUSSION FROM THE COMMITTEE:**
Committee discussed the donation request form from DO. After discussion a motion made by MT/DP to delete line 4 and line 15, line 14 changed to just read "Provide a copy of your current itemized budget". 6 for the change/ 1 abstain. Motion by DM/DO for this form to be used for the fiscal year 2018. QH/DP have this form sent out all of the Health & Social Welfare Agencies and Libraries. 5 Favor/ 1 Not/ 1 Abstain. Committee thanks Diana for her work on update of the request form.

After discussion of the list the road committee did on equipment for the road department, it was suggested that the finance committee should come up with a figure to have for the town meeting for road equipment. DM will get in touch with truck dealers to get idea about pricing of single axle and tandem plow truck. DM will also inquire about how to do a leasing deal on the trucks. DM will speak with Richard Bean Sr. about what specifications should be in the trucks.

5. **UNFINISHED BUSINESS FOR DISCUSSION:**

Solid Waste expense report printed out for fiscal year 2016 and 2017 with line items open. DM/DO tabled until the March 16, 2017 meeting. Unanimous.

Social Service was tabled until March 16, 2017 meeting.

6. **UPCOMING DATE:** March 16, 2017 @ 7:00 PM Thursday in the annex regular meeting.

7. **ADJOURNMENT:** With no further business the meeting was Adjourned @8:45 PM QH/DM Unanimous.

Respectfully submitted

Sandy Ouellette Secretary

Approved by:

Quen Henderson Chairperson _____