

Town of Otisfield
Finance Committee Meeting Minutes
March 16, 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, Tanya Taft, Mike Thorne, Diana Olsen, (Absent David McVety, and Hal Ferguson).
3. **ACTION ON MINUTES:**
Minutes from March 2, 2017, Motion to accept minutes DP/DO-with corrects.
4. **HEALTH & SOCIAL SERVICE:**
 - A. Project Graduation - \$100.00 - DP/SO Unanimous.
 - B. School Snack - \$100.00 - DP/TT Unanimous.
 - C. W. ME Vets ADV. COM - \$175.00 - MT/DP Unanimous.
 - D. Seniors plus- \$500.00 - MT/DP Unanimous.
 - E. SAPRS - \$400.00 - DO/DP Unanimous.
 - F. Life Flight - \$250.00 - DP/TT 5/1
 - G. Bolsters Mills Library- \$1,000.00 - MT/DP Unanimous.
 - H. Healthcare Access Prog. - \$300.00 – DP/MT Unanimous
 - I. Casco Library - \$2,000.00 - DP/TT Unanimous.
 - J. Tri County Mental Health - \$270.00 - DP/DO Unanimous.
 - K. Safe Voices- \$200.00 - DP/TT Unanimous.
 - L. Community Concepts - \$500.00 – MT/DO 3/2.
 - M. Maine Public Radio-Television- \$100.00- MT/QH 4/1.
 - N. The Progress Center - \$0.00 – DM/MT 3/3/1
 - O. Tri County Mental Health - \$270.00 - DP/DM Unanimous.

Nate from Seniors Plus spoke to the finance committee and answered questions the members had.

Androscoggin Home Health sent no request to the Finance Committee.
DP/MT delete them from Health & Social Welfare Agencies
this year. Unanimous.

New Requests:

Community Concepts MT/DO

Maine Public Radio & TV MT/QH

Health Equity Alliance MT/DO \$0.00 Unanimous.

5. **DISCUSSION FROM THE COMMITTEE:**

Quen gave the committee an update for David about speaking with truck dealers about pricing single axles and tandem dump trucks. Different type plows and the prices for them. At next meeting the committee will discuss the plows more.

6. **ITEMS FOR DISCUSSION AT NEXT MEETING:**

Discussion of plow trucks.

Budget input from department heads.

Plan time to meet with department heads.

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

8. **ADJOURNMENT:** With no further business the meeting was
Adjourned @9:00 PM DP/DO Unanimous.

Respectfully submitted

Sandy Ouellette Secretary

Approved by:

Quen Henderson Chairperson /s/_ *Quen Henderson*