

Town of Otisfield
Finance Committee Meeting Minutes
April 7, 2016

1. CALL TO ORDER: The meeting was called to order at 7:10 PM. by Quentin Henderson- Chairperson.
2. ATTENDANCE: Dan Peaco, Quentin Henderson, Diana Olsen, Tanya Taft, Sandy Ouellette, David McVety, Hal Ferguson, Mike Thorne-Absent.
3. ACTION ON MINUTES:
 - A. Meeting minutes from March 17, 2016. * Motion to accept minutes DP/DO- Unanimous.
4. UNFINISHED BUSINESS TO DISCUSSION:
 - A. School Emergency Kits – Tabled, TT will call school to get more information on walkie-talkies for the kits.
 - Are walkie-talkies tied into fire dept.
 - Has the school looked into grant money to help pay for the walkie-talkies.
 - What brand are the walkie-talkies.
 - Will regular walkie-talkies tied into the one from the office.
 - Has anyone else donated anything.
 - B. American Red Cross – Tabled, DP will get in touch Garry Dyer for information on American Red Cross.
5. Cemeteries/AB/ PB:
 - Appeals Board - \$250.00 DP/DM Unanimous.
 - Planning Board - \$2,500.00 DP/DO 5/2 Recused
 - Cemeteries- Sexton- \$13,000.00 SO/TT 6/ 1Recused

6. PUBLIC WORKS/ ROAD DEPTMENT :

- Road Construction Reserve- \$35,000.00 DP/TT Unanimous.
- Winter Roads - \$210,000.00 DP/DM 6/1
- Summer Roads - \$165,000.00 DP/TT Unanimous.
- Road Construction -\$60,000.00 DP/TT Unanimous.
- Tarring & Resurfacing - \$120,000.00 DP/TT Unanimous.
- Road Patch -\$20,000.00 DP/TT Unanimous.
- Road Signs - \$500.00 DP/TT Unanimous.
- Road Striping - \$4,000.00 DP/TT Unanimous.
- Town Equipment Expense - \$5,000.00 DP/HF Unanimous.
- DOT Drug & Alcohol Testing - \$500.00 DP/TT Unanimous.
- Roadside Brush Cutting - \$5,000.00 DM/DO 6/1
- Diesel Fuel - \$30,000.00 DP/HF Unanimous.

7. COMMENTS FROM COMMITTEE:

- A. Balance of Reserve Account for next meeting.
- B. Balance Capital Account for next meeting.
- C. School Budget Hearing – April 12th - @7:00 PM Oxford Elementary School.
- D. Selectmen's Meeting 4/20/16- Joseph Vaillancourt School Board member for Otisfield and Superintendent Richard Colpitts will be at selectmen's meeting.

8. UPCOMING DATE:

April 28th, FC meets w/ 1st Resp. FD, EMS, and Rec Dept. @7:00 PM. May 26 FC meets w/ Admin, Selectmen @ 7:00 PM.
June 9, Public Hearing @ 7:00 PM @ Community Hall.

9. ADJOURNMENT: With no further business the meeting was adjourned @8:55 PM. DP/TT Unanimous.

Respectfully submitted
Sandy Ouellette Secretary

Approved by:

Quentin Henderson Chairperson_____

TAFT 05.02.16