

Town of Otisfield
Finance Committee Meeting Minutes
October 22, 2015

1. **CALL TO ORDER:** The meeting was called to order at 7:00 PM. by Joanie Jacobs-Past Chairperson.
2. **ATTENDANCE:** Joanie Jacob, Dan Peaco, Quen Henderson, Hal Ferguson, David Mc Vety, Diana Olsen, Sandy Ouellette, Alternate- Mike Thorne, Alternate- Tanya Taft- Absent.
3. **ELECTION OF OFFICERS:** Quen Henderson was nominated for Chairperson MT/DP All in favor. Dan Peaco was nominate for Vice Chairperson DO/SO All in favor. Sandy Ouellette was nominate for Secretary DP/JJ All in favor.
4. **DISCUSSION FROM COMMITTEE:** Meeting scheduled as 2nd & 4th Thursday at 7:00 PM. Discuss goals of the committee. Make contract list of members for the committee.
5. **UPCOMING DATE:** Next meeting November 19, 2015 @7:00 PM. Thursday.
6. **ADJOURNMENT:** With no further business the meeting was adjourned @ 8:20 PM. MT/DP All in favor.

Respectfully submitted
Sandy Ouellette Secretary
Approved by:
Quen Henderson Chairperson