# Town of Otisfield Finance Committee Meeting Minutes February 20, 2020

1. <u>CALL TO ORDER:</u> The meeting was called to order at 7:00 PM by Dan Peaco Chairperson.

#### 2. **ATTENDANCE**:

Dan Peaco, Brendan Bedell, Sandy Ouellette, Mike Thorne, Hal Ferguson. Absent: Tanya Snow, Quen Henderson

## 3. **ACTION ON MINUTES:**

Motion to approve the minutes of October 24, 2019. MT/DP

## 4. **Miscellaneous:**

- A. Spoke with MSAD #17 superintendent's office the school Budget hearing is June 4, 2020 7:00 pm in the high school forum.
- B. Committee discuss the selectmen's report with question about some figures.
- C. Guest: Fire chief Kyle Jordan spoke with the committee about the capital plan for the fire department. There was be a new request item from FD for a light duty squad for the dept. costing about \$200,000.00. The chief is asking from the town for \$150,000.00 and \$30,000.00 would be from Otisfield volunteer fire association. Hal said the \$150,000.00 would be a bond out.

- D. Finance Committee talked about pricing of a light duty squad. Brendan hear about municipals discount from car dealer, he check it out to see if there is any discount for the town
- E. Next meeting discuss health & social welfare agencies and library monies request.

### 6. **UPCOMING DATES:**

- A. Next meeting March 12, 2020 7:00 pm annex.
- B. March 12, request from PB, AP, Rec Dept., Cemeteries are due to the committee.
- 7. ADJOURNMENT: With no further business the meeting was Adjourned @ 8:30 PM MT/HF All in favor.

Respectfully submitted

Sandy Ouellette Secretary

Approved by:

Dan Peaco Chairperson