## Town of Otisfield Finance Committee Meeting Minutes January 17, 2019

- CALL TO ORDER: The meeting was called to order at 7:00 PM by Mike Thorn Vice Chairperson.
- 2. <u>ATTENDANCE</u>: Dan Peaco, David McVety Sandy Ouellette, Hal Ferguson, Mike Thorne. Absent: Tanya Taft and Quen Henderson.

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

Motion to approve the minutes of September 20, 2018 DP/DM unanimous.

- 4. <u>DISCUSSION FROM COMMITTEE</u>: Discussed date for next meeting, it will be March 7, 2019 @ 7:00 PM in Annex. Committee review the selectmen' report.
- 5. **UPCOMING DATES:** Meeting Thursday, March 14, 2019 @ 7:00 PM in the Annex.
- 6. ADJOURNMENT: With no further business the meeting was adjourned @ 7:15 PM DP/HF All in favor.

Respectfully submitted
Sandy Ouellette Secretary
Approved by:
Quen Henderson Chairperson