

Town of Otisfield
Finance Committee Meeting Minutes
March 7, 2019

1. **CALL TO ORDER:** The meeting was called to order at 7:00 PM by Quen Henderson Chairperson.
2. **ATTENDANCE:** Quen Henderson, Dan Peaco, David McVety, Sandy Ouellette, Hal Ferguson, Mike Thorne.
Absent: Tanya Taft.
3. **ACTION ON MINUTES:**
Motion to approve the minutes of January 17, 2019 with a correct.
DM/DP unanimous.
4. **GUESTS SPEAKER:**
M. Baril of Community Concepts, Inc. explain the different programs which Community Concept has. Community Concepts has help 106 Otisfield resident.

D. Morrell of Seniors Plus explain the different program they have. Where their offices are located and help 67 Otisfield resident.

5. HEALTH & SOCIAL SERVICE:

- A. Project Graduation- \$100.00 DM/HF 4/2
- B. School Snack/ Emergency bucket items – Tabled until next meeting. QH/SO 5/1
- C. W. ME Vets Adv. Com - \$ 175.00 HF/DM 5/1
- D. Seniors Plus - \$ 500.00 DM/MT 5/1
- E. SAPRS - \$ 400.00 MT/ HF 5/1
- F. Life Flight - \$ 400.00 HF/DM 4/2
- G. Bolsters Mills Library - \$ 1,000.00 MT/HF 4/2
- H. Healthcare Access Prog. - \$375.00 HF/SO 5/1
- I. Casco Library - \$2,000.00 SO/DM 5/1
- J. Tri County Mental Health – No Request
- K. Safe Voices - \$ 200.00 HF/DM 5/1
- L. Community Concepts - \$500.00 MT/HF 5/1
- M. ME Public Radio TV - \$100.00 MT/DM 5/1
- N. American Red Cross – Not Local – Zero DP/MD Unanimous
- O. Cancer Resource Center of Western ME – Zero MT/DP 3/2
- P. Freeland Holmes Library - \$100.00 MT/HF 4/2
- Q. Health Equity Alliance – Not Local – Zero MT/DM Unanimous

6. DISCUSSION FROM COMMITTEE:

On Town of Otisfield Donation Request Form removed from line 4 and audit report. MT/DM Unanimous.

Notice department heads, Finance Committee would like their budget request by March 29, 2019. April 11, 2019 the department heads are schedule to meet with the Finance Committee @ 7:00 PM in the Annex.

The Public Hearing will be June 6, 2019 @ 7:00 PM at the Community Hall.

TBA when the Selectmen and Anne will met with the Finance Committee.

7. **UPCOMING DATES:**

April 11, 2019 @ 7:00 PM met with department heads in the annex.

June 4, 2019 @ 7:00 PM Public Hearing Community Hall.


8. **ADJOURNMENT:** With no further business the meeting was adjourned @ 9:20 PM MT/DP All in favor.

Respectfully submitted

Sandy Ouellette Secretary

Approved by:

Quen Henderson Chairperson

 4/11/19