## Town of Otisfield Finance Committee Meeting Minutes April 25, 2019

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

## 3. ACTION ON MINUTES:

Motion to approve the minutes of April 11, 2019. MT/DM Unanimous.

## 4. UNFINISHED BUSINESS:

A. Fire Department – \$86,628.00 MT/SO Unanimous Chief Jordan Spoke about his budget request.

## 5. **UPCOMING DATES:**

May 8, 2019 @ 7:00 PM meet with Selectmen in the annex. June 4, 2019 @ 7:00 PM Public Hearing Community Hall. June 29, 2019 @ 9:00 AM Town Meeting Community Hall.

6. ADJOURNMENT: With no further business the meeting was Adjourned @ 7:13 PM MT/DM All in favor.
Respectfully submitted Sandy Ouellette Secretary Approved by:
Quen Henderson Chairperson