Town of Otisfield **Finance Committee Meeting Minutes** October 24, 2019

- CALL TO ORDER: The meeting was called to order at 7:10 PM 1. by Quen Henderson Chairperson.
- ATTENDANCE: Quen Henderson, Dan Peaco 2. Sandy Ouellette, Mike Thorne, Hal Ferguson. Brendan Bedell, Tanya Taft

ELECTION OF OFFICERS: 3.

Chairperson:

Motion Dan Peaco, TT/MT All in favor.

Vice Chairperson: Motion Mike Thorne, DP/QH All in favor.

Secretary:

Motion Sandy Ouellette, DP/TT All in favor.

4. COMMITTEE DISCUSSION WITH BOS:

- A. Finance Committee went over the first quarter report.
- B. Who does the town get their sand from? **ECI MATERIAL SOUTH PARIS MAINE**

5. **UPCOMING DATES:**

February 20, 2020 @ 7:00 PM In the annex.

ADJOURNMENT: With no further business the meeting was 6. Adjourned @ 7:45 PM TT/QH All in favor.

Respectfully submitted

Sandy Ouellette Secretary

Approved by:

Dan Peaco Chairperson