

## Minutes Casco Finance Committee

**February 24, 2016**

- **Attending:** Sue W., Lew W., Norm H., Sam B., Alice D.  
  
Staff: Dave M. Guests: Holly Hancock Selectboard, Jason Moen Fire Chief, Tom Peaslee Selectboard, Sue Pride Casco Library, Michelle Brenner Casco Library, Karen Faucher Casco Library, Janet VerPlank Casco Library.
- Discussion with representatives of the Casco library: *Michelle shared with the finance committee activities and programs ongoing at the Library. Additional financial and programming information was provided to the finance committee. Finance committee asked that the additional information be included with the budget requests next year.*
- Discussions with the Casco Fire chief regarding public safety: *Jason shared his concerns regarding EMA coverage at night indicating his reasons for the increase in the stipend budget to provide additional in station coverage overnight for EMA calls.*
- *Moved 2<sup>nd</sup> and voted to approve the minutes of February 17<sup>th</sup>.*

### review of accounts

1. **Library 41-30** (*moved 2<sup>nd</sup> and voted to recommend this request*) ( 5-0-0)
2. **Public Safety accounts** (*moved 2<sup>nd</sup> and voted to recommend the public safety requests accounts 20-10 to 20-31*) ( 5-0-0)
3. **Grange Hall 41-20** (*moved 2<sup>nd</sup> and vote to defer action until after the Selectboard holds a public hearing regarding the future of this building*) (5-0-0)
4. **Transfer station 40-10** (*moved 2<sup>nd</sup> and voted to recommend this account in the amount of \$140,000*) ( 5-0-0)
5. **Debt service** (*moved 2<sup>nd</sup> and voted to recommend this request*) ( 5-0-0)

**Moved to adjourn Next meeting March 9<sup>th</sup>.**