

**Minutes**  
**FINANCE / BUDGET COMMITTEE AGENDA**

**April 15, 2015**

- **Attending: Alice D., Susan W., Norm H., Sam B.**
- **Staff: Dave M.**
- **Guests: Holly Hancock Casco Selectboard, Mary Fernandes Casco Selectboard, Sue Pride Library volunteer, Janet VerPlank President Library board of Trustees, Randi Stratham Library Board of Trustees, Michelle Brenner Children's Librarian, Ana Reeves Casco Librarian.**
  
- **Voted to approve the minutes of 4-8-15**

❖ **Review of Accounts.**

- unclassified  
41-30 Library *(moved seconded and voted to recommend the requested amount.)(4-0-0)*
  
- Sanitation  
40-10 Transfer Station *(moved seconded and voted to recommend the requested amount.)(4-0-0)*  
40-30 Bulky Waste *(moved seconded and voted to recommend the requested amount.)(4-0-0)*
  
- There was discussion regarding the majority of the Finance committee work being completed as regards the budget until additional information is available.
- Moved seconded and voted to suspend meetings until information is available regarding the Pleasant Lake dam project. (4-0-0)

**Next mtg April TBD Pending Agenda items include:**

Pleasant Lake Dam