

City of Biddeford
Finance Committee Meeting Minutes
December 4, 2018

The meeting was called to order at 5:30 pm by the Chair, Council President John McCurry.

Present: Chair, Council President John McCurry, Mayor Alan Casavant, Councilor Stephen St. Cyr, Councilor Mike Ready, City Manager James Bennett, and City Clerk Carmen Morris.

Adjustment to the Agenda

No adjustments to the agenda.

Approval of Minutes

Motion by Councilor Ready to approve the Minutes of November 20, 2018 as printed, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carried 4-0.

The expenditure warrant was not available for review and signature.

Discussion/Approval

REVISED: Consideration/Purchase of One Ton Dump Truck w/Plow/Arundel Ford

Motion by Councilor Ready to recommend the the purchase of the One Ton Dump Truck with Plow from Arundel Ford for an amount not to exdceed \$50,800.00, seconded by Councilor St. Cyr

Discussion: Assistant Public Works Director, Carl Marcotte, explained this is being brought back to the Finance Committee because the truck that had been originally approved in July is no longer available. They stopped the production on that particular model. Carl went to the second lowest bidder from the July bids which is comparable, as well as a loss of \$2000.00 on the trade-in value of the truck being traded in. Delivery of the truck is due in February.

Vote: unanimous.

Motion carried 4-0.

Other Business

Councilor St. Cyr would like an update on the audit report. A date has not yet been set up for the audit review with the Council and School Committee.

Motion to adjourn made by Councilor Ready, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carried 4-0.

Adjourned at 5:37 pm.