City of Biddeford
City Council
December 01, 2020 6:00 PM Via ZOOM
Please click the link below to join the webinar:
https://biddeford.zoom.us/j/98828357569?pwd=T0tBb3dxand5YW5ubWNHK05rVy8yQT09

Passcode: 566446
Or iPhone one-tap :
US: +16465588656,,98828357569# or +13017158592,,98828357569#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799
Webinar ID: 988 2835 7569
International numbers available: https://biddeford.zoom.us/u/ac7QTMDQpt

1. **Roll Call**
2. **Adjustment(s) to Agenda**
   - 2.a. Add 5.f. 2020.114) Authorization/Waiver of Fees for Biddeford School Department Projects
     12-01-2020 Waiver of Project Related Fees-Biddeford School Department - ORDER
   - 2.b. Game of Chance Application: York County Veterans Alliance
     12-01-2020 Game of Chance App-York Cnty Vets.pdf
3. **Presentation:**
   - 3.a. FY22 Capital Improvement Projects Budget
     CIP Summary DH Requests FY2022 Rev1.pdf
     CIP Summary FY2022 - City Mgr Rec Rev2 12.01.2020.pdf
     Airport.pdf
     CityHall.pdf
     Engineering.pdf
     Facilities.pdf
     Fire.pdf
     IceArena.pdf
     McArthurLiabrary.pdf
     Police.pdf
     PW.pdf
     Rec.pdf
     WW.pdf
4. **Consideration of Minutes:**
   - 4.a. November 17, 2020 Council Meeting Minutes
     11-17-2020 Council Meeting Minutes.docx
5. **Orders of the Day:**

5.a. 2020.110) Amendment/Ch. 2, Administration/Art. V, Finance/Sec. 2-340-Sole Source Procurement/Update "Purchasing Agent" Language
12-01-2020 Procurement-Sole Source - ORDER

5.b. 2020.84) REMOVE FROM TABLE: Amendment/Ch. 2, Administration/Sec. 2, Division 12-Police Advisory Committee/Various Amendments
10-06-2020 Police Advisory Committee-various amendments - ORDER
12-01-2020 Police Advisory Committee Amendments-Brief

5.c. 2020.111) Authorization/Chief of Police to Sign Mutual Aid Agreement/Extended Police Authority Agreement
12-01-2020 Police Mutual Aid MOU - ORDER
12-01-2020 Police Mutual Aid - Brief
12-01-2020 Police Mutual Aid-Memorandum of Understanding

5.d. 2020.112) Authorization/Joint Contract with MDOT/MTA to Conduct an Analysis of Exit 32 Alternatives
12-01-2020 MDOT MTA Three-way Partnership Agreement - ORDER
12-01-2020 MDOT MTA Exit 32 Connections Study Agreement - Brief
12-01-2020 MDOT MTA Exit 32 Study Agreement

5.e. 2020.113) Authorization/Grant December 31, 2020 as a Non-union Paid Day Off
12-01-2020 New Years Eve Non-Union Paid Day Off - ORDER

6. Appointments:

6.a. Richard "Rick" Laverriere...Airport Commission CHAIR
12-01-2020 Appt-Laverriere-Airport Comm CHAIR.docx

6.b. Mildred Blanchette...Biddeford Housing Authority
12-01-2020 Appt-Blanchette-BHA.docx
12-01-2020 Comm App-Blanchette-BHA.pdf

6.c. Kelly Seiler...Biddeford Police Advisory Committee
12-01-2020 Appt-Seiler-Police Advisory Comm.docx
12-01-2020 Comm App-Seiler.pdf

6.d. William "Bill" Southwick...Planning Board CHAIR
12-01-2020 Appt-Southwick-Planning Brd CHAIR.docx

6.e. Roch Angers...Planning Board
12-01-2020 Appt-Angers-Planning Board.docx

6.f. Sean Tarpey...Planning Board
12-01-2020 Appt-Tarpey-Planning Board.docx
12-01-2020 Comm App-Tarpey-Planning Board.pdf

6.g. Martin Grohman...Solid Waste Management Commission CHAIR
12-01-2020 Appt-Grohman-SWMC CHAIR.docx

6.h. Brian Fleurant....Wastewater Management Commission & CHAIR
12-01-2020 Appt-Fleurant-WWMC and CHAIR.docx

6.i. Don Furman...Zoning Board of Appeals CHAIR
12-01-2020 Appt-Furman-ZBA CHAIR.docx

7. Public Addressing the Council..(5 minute limit per speaker; 30 minute total time limit)

8. City Manager Report

9. Other Business

10. **Council President Addressing the Council**
11. **Mayor Addressing the Council**
12. **Adjourn**