

City of Biddeford
Finance Committee Meeting Minutes
September 7, 2021

The meeting was called to order at 5:01 p.m. by the Chair, Councilor John McCurry.

Present: Chair, Council President, John McCurry; Mayor Alan Casavant; Councilor Stephen St. Cyr; Councilor Mike Ready; City Manager, Jim Bennett; and City Clerk, Carmen Morris; and Finance Director, Nichole Wood.

Adjustment to the Agenda

No adjustment to the agenda.

Approval of Minutes of August 17, 2021

Motion by Councilor Ready to accept the minutes as printed, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carries.

Expenditure Warrants:

The Warrants were available for the Committee members to review and sign.

Discussion/Approval

Discussion/Approval: Sale of Obsolete Kiosk Inventory

Motion by Councilor Ready to sell the obsolete parking kiosks, as is, to 1131 Broadway, LLC in the amount of \$1,100.00 per kiosk, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carries

Other Business

Councilor McCurry welcomed the new Finance Director, Nichole Wood.

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

Vote: unanimous.

Motion carries.

Adjourned at 5:05 p.m.