

City of Biddeford
Finance Committee Meeting Minutes
August 6, 2018

The meeting was called to order at 5:03pm by the Chair, Council President John McCurry.

Present: Chair, Council President John McCurry, Mayor Alan Casavant, Councilor Mike Ready, Chief Operating Officer Brian Phinney and City Clerk Carmen Morris.

Excused: Councilor Stephen St. Cyr, City Manager James Bennett, and Finance Director Cheryl Fournier.

Adjustment to the Agenda

No adjustments to the agenda.

Approval of Minutes

Motion by Councilor Ready to approve the Minutes of July 17, 2018, seconded by Mayor Casavant.

Vote: unanimous.

Motion carried 3-0.

The expenditure warrant was available for review and signature.

Discussion/Approval

Purchase of ¾ Ton Pickup Truck w/Plow/Arundel Ford

Motion by Councilor Ready to recommend the purchase of a ¾ Ton Pickup Truck w/Plow from Arundel Ford, seconded by Mayor Casavant.

Vote: unanimous.

Motion carried 3-0.

Purchase of One Ton Dump Truck w/Plow/O'Connor Motor Sales

Motion by Councilor Ready to purchase a One Ton Dump Truck w/Plow from O'Connor Motor Sales, seconded by Mayor Casavant.

Vote: unanimous.

Motion carried 3-0.

Purchase of Fence for Perimeter of Clarifier at the Wastewater Treatment Plant

Motion by Councilor Ready to approve the purchase from Gorham Fence for a total of \$9,490.00, seconded by Mayor Casavant.

Discussion: Public Works Director, Jeff Demers, noted the shrubbery that is currently near the existing fence has grown through the fencing and will need to be removed prior to installing the new fence. Jeff explained new shrubbery will be planted once the project is complete.

Vote: unanimous.

Motion carried 3-0.

Other Business

No other business.

Motion to adjourn made by Councilor Ready, seconded by Mayor Casavant.

Vote: unanimous.

Motion carried 3-0.

Adjourned at 5:05 pm.