

City of Biddeford
Finance Committee Meeting Minutes
August 1, 2017

The meeting was called to order at 5:00 pm by Council President John McCurry.

Present: Chair, Council President John McCurry, Mayor Alan Casavant, Councilor Mike Ready, COO Brian Phinney, Finance Director Cheryl Fournier and City Clerk Carmen Morris.

Excused: Councilor Steven St. Cyr and City Manager Jim Bennett.

Approval of Minutes

Motion by Councilor Ready to approve the Minutes of July 18, 2017, seconded by Mayor Casavant, unanimous.

Motion carried, 3-0.

The expenditure warrant was available for review and signature.

Discussion/Approval

Purchase of Large-Item Machine for Recycling Facility

Motion by Councilor Ready to recommend to Council the purchase of the Large-Item Machine, seconded by Mayor Casavant, unanimous.

Motion carried 3-0.

Carry Forward of FY17 CIP Funds for McArthur Library

Motion by Councilor Ready to recommend to Council the transfer of funds in the FY17 budget to McArthur Library, seconded by Mayor Casavant.

Discussion: McArthur Library Director, Jeff Cabral, explained the carry-over.

In favor: Councilor Ready and Mayor Casavant.

Opposed: Councilor McCurry opposed.

Motion carried 2-1.

Other Business

Councilor McCurry motioned Order 2017.87, the Purchase of a Ford Explorer for the Fire Department for \$29,281.00, be adjusted to the Council Meeting Agenda tonight, seconded by Councilor Ready, unanimous.

Motion carried 3-0.

Councilor Ready inquired about two properties that were put out to bid by the City. Brian Phinney explained he did receive an inquiry on the Maple Street property, he and will be speaking with the City Manager when he returns from vacation.

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

Motion carried 3-0.

Adjourned at 5:10 pm.