

City of Biddeford
Finance Committee Meeting Minutes
July 2, 2019

The meeting was called to order at 5:00 pm by 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, Finance Director Cheryl Fournier, 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 June 18, 2019 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

Authorization/Construction of Work Space for Opiate Outreach Coordinator at Police Department Using Grant Funds

Motion by Councilor Ready to authorize the construction of work space for Opiate Outreach Coordinator at the Police Department using Grant Funds, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carried 4-0.

Purchase of Truck Lift at Dept. of Public Works/Sourcwell Contract (NJPA) and Automotive Garage Tools

Motion by Councilor Ready to recommend the purchase of a Truck Lift at the Department of Public Works/Sourcwell Contract (NJPA) and Automotive Garage Tools, seconded by Councilor St. Cyr.

Councilor McCurry explained it is a Federal Bid and the City Manager noted the Council technically has not approved the allocation of the Capital Funds. Jim noted if Council supports this, it implies they support the money coming out of the Capital Allocation.

Vote: unanimous.

Motion carried 4-0.

Other Business

Councilor McCurry asked where the intern is with the Waste Water.

Finance Director, Cheryl Fournier, explained she is almost done with the audit documenting who is and isn't on the sewer system.

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

Vote: unanimous.

Motion carried 4-0.

Adjourned at 5:17 pm.