

City of Biddeford
Finance Committee Meeting Minutes
June 15, 2021

The meeting was called to order at 5:00 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; City Clerk, Carmen Morris; and Deputy Finance Director, Gerry Matherne.

Adjustment to the Agenda
No adjustment to the agenda.

Approval of Minutes of June 1, 2021

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

Vote: unanimous.

Motion carries.

Discussion/Approval

Recommendation/Lease-Purchase of Vactor Sewer/Catch Basin Clearing Truck/C.N. Wood, Inc.

Motion by Councilor Ready to recommend the purchase of the Vactor Sewer/Catch Basin Cleaning Truck from C.N. Wood, Inc., seconded by Councilor St. Cyr.

Councilor St. Cyr asked about the use of the American Rescue Plan Funds for this purchase.

The City Manager, Jim Bennett, explained it will be a direct charge to that American Rescue Plan stand alone account.

Vote: unanimous.

Motion carries.

Recommendation/Creation of New Reserve Accounts from FY21 Carry Forward Funds

Motion by Councilor Ready to recommend the creation of New Reserve Accounts from FY21 Carry Forward Funds, seconded by Councilor St. Cyr.

Vote: 3/1; Councilor McCurry opposed.

Motion carries.

Recommendation/Award of ADA Self-Evaluation and Transition Plan Project

Motion by Councilor Ready to recommend the award of ADA Self-Evaluation and Transition Plan Project to Disability Access Consultants, LLC of Orville, CA; funding to come from FY21 General Fund - Planning & Development - Professional Services, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carries.

Other Business

Councilor McCurry asked about where the City is with the financials.

Jim explained that a general financial report will be run and distributed to the Committee. He will also be working on the projections for the end of the year.

Councilor McCurry also asked about looking at data and costs for recycling.

Councilor Ready asked for an update on the search for a Finance Director.

Jim explained applications/resumes are due by end of day this Friday, June 18, and the hope is to get a compilation by the end of next week.

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

Vote: unanimous.

Motion carries.

Adjourned at 5:14 p.m.