

City of Biddeford
Finance Committee Meeting Minutes
June 2, 2020
(Due to COVID-19, the meeting was held virtually via ZOOM)

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 Mike Ready, Councilor Stephen St. Cyr, City Manager James Bennett, Chief Operating Officer Brian Phinney, City Clerk Carmen Morris; Interim Finance Director, Gerry Matherne.

Adjustment to the Agenda

No adjustments to the agenda.

Approval of Minutes of May 19, 2020

Motion by Councilor Ready to approve the minutes as printed, seconded by Mayor Casavant.

Vote: unanimous.

Motion carried 4-0

The Expenditure Warrant: May 26, 2020

The warrants were emailed to the Finance Committee members for their review.

Motion by Councilor Ready to approve the expenditure warrant for May 26, 2020, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carried 4-0.

Discussion/Approval

Authorization/Purchase of Single Axle Plow Truck/Freightliner of Maine

Motion by Councilor Ready to recommend the purchase of a single axle plow truck from Freightliner of Maine, seconded by Councilor St. Cyr.

Discussion: Assistant Public Works Director, Carl Marcotte, presented the item. They went out to bid and received 6 bids. They are recommending the low bid of \$169,708.00.

Vote: unanimous.

Motion carried 4-0.

Approval/Maine Housing Contract Funding

Motion by Councilor Ready to approve the Maine Housing Contract Funding, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carried 4-0.

Other Business

Councilor Ready asked for clarification on the positions that were postponed at last week's Budget Committee meeting. Jim explained the positions will be held off on hiring until the third and fourth quarters.

Councilor McCurry asked for a run down on all the liens - tax and sewer - that are currently outstanding.

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

Vote: unanimous.

Motion carried 4-0.

Adjourned at 5:08 p.m.