

City of Biddeford
Finance Committee Meeting Minutes
June 1, 2021

The meeting was called to order at 5:01 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 Chief Operating Officer, Brian Phinney.

Adjustment to the Agenda
No adjustment to the agenda.

Approval of Minutes of May 4, 2021

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

Vote: unanimous.

Motion carries.

Signing of Expenditure Warrants:

- **May 11, 2021**
- **May 17, 2021**
- **May 18, 2021**
- **May 25, 2021**
- **June 1, 2021**

Motion by Councilor Ready to approve the expenditure warrants, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carries.

Discussion/Approval

Recommendation/Purchase of Dispatch Console at Police Department/FY21 Capital Improvement Funds

Motion by Councilor Ready to recommend the purchase of a Dispatch Console at the Police Department; with funds from the FY21 Capital Improvement Fund, seconded by Councilor St. Cyr.

Vote: 3/1, Councilor Ready opposed.

Motion carries.

Approval/Expenditure for Weed Control Program/Municipal Pest Services, Inc.

Motion by Councilor Ready to approve the expenditure for Weed Control Program with Municipal Pest Services, Inc., seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carries.

Authorization/Refinance Leases/Municipal Leasing Consultants (MLC)

Motion by Councilor Ready to authorize the refinancing of the City leases through Municipal Leasing Consultants, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carries.

Other Business

Councilor McCurry would like the Committee to start looking at re-evaluating the recycling program.

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

Vote: unanimous.

Motion carries.

Adjourned at 5:06 p.m.