

City of Biddeford
Finance Committee Meeting Minutes
April 20, 2021
(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, Jim Bennett; and City Clerk, Carmen Morris.

Adjustment to the Agenda

No adjustment to the agenda.

Approval of Minutes of April 6, 2021

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

Vote: unanimous.

Motion carries.

Signing of Expenditure Warrants:

- **April 13, 2021**
- **April 20, 2021**

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

Vote: unanimous.

Motion carries.

Discussion/Approval

Approval/Airport Hangar Roof Replacement/Troy Tanguay Construction

Motion by Councilor Ready to approve a contract with Troy Tanguay Construction for the airport hangar roof replacement, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carries.

Approval/St. Louis Field Lamp Replacement and Repair

Motion by Councilor Ready to approve a contract with Aube Electrical Contractors for lamp replacement and repair at St. Louis Field I, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carries.

Other Business

Councilor McCurry asked where the City is with the financials.

City Manager, Jim Bennett, did not know but will check in with the Finance Director and try to get something for the next Finance Committee Meeting.

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

Vote: unanimous.

Motion carries.

Adjourned at 5:04 p.m.