

City of Biddeford
Finance Committee Meeting Minutes
March 21, 2017

The meeting was called to order at 5:30 pm by Council President John McCurry.

Present: Chair, Council President John McCurry, Mayor Alan Casavant, Councilor Steven St. Cyr, and City Manager Jim Bennett.

Excused: Councilor Marc Lessard.

Approval of Minutes: Finance Committee did not meet on March 7, 2017.

The expenditure warrant was available for review and signature.

Approval of Purchase of Cold Pack Truck/Freightliner of Maine (chassis) and Doering Equipment (heated asphalt body)

Motion by Councilor St. Cyr to recommend the bids as proposed by Public Works Department, seconded by Mayor Casavant, unanimous.

Motion carried, 3-0.

Other Business

The City Manager announced Michael Wilson has resigned as the City's Finance Director. Gerry Matherne will be appointed Interim Finance Director effective April 1, 2017.

Mr. Bennett noted that he will have an in-depth analysis of the year end figures to show where we stand as we approach the end of the fiscal year.

Councilor McCurry asked what policies they need to work on that came from the last audit report. The City Manager noted he will look at the results of the audit and let the Committee know what needs to be worked on.

Motion to adjourn was made by Councilor St. Cyr, seconded by Mayor Casavant, unanimous.

Motion carried 3-0.

Adjourned at 5:39 pm.