

City of Biddeford
Finance Committee Meeting Minutes
February 19, 2019

The meeting was called to order at 5:00 pm by the Chair, Council President John McCurry.

Present: Chair, Council President John McCurry, Mayor Alan Casavant, Councilor Stephen St. Cyr, Councilor Mike Ready, City Manager James Bennett, Finance Director Cheryl Fournier and City Clerk Carmen Morris.

Adjustment to the Agenda

No adjustments to the agenda.

Approval of Minutes

Motion by Councilor Ready to approve the Minutes of January 15, 2019, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carried 4-0.

The expenditure warrant was available for review and signature.

Discussion/Approval

Purchase of Flowers and Plants for Downtown

Motion by Councilor Ready to approve the purchase of the flowers and plants for the Downtown area, seconded by Mayor Casavant.

Vote: unanimous.

Motion carried 4-0.

Purchase of Plotter for Engineering Department

Motion by Councilor Ready to approve the purchase of the plotter for the Engineering Department, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carried 4-0.

Other Business

Councilor McCurry asked for an update on City and School Funds.

Councilor Ready asked if the City received the financials for December from the Ice Arena. Finance Director, Cheryl Fournier, explained the financials have been received and will be forwarded to the Committee.

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

Vote: unanimous.

Motion carried 4-0.

Adjourned at 5:05 pm.