

***City of Biddeford***  
**Finance Committee Meeting Minutes**  
**February 15, 2022**

The meeting was called to order at 5:31 p.m. by Councilor Belanger.

**Present:** Mayor Alan Casavant; Councilor Norman Belanger; Councilor William Emhiser; Councilor Marc Lessard; City Manager, James Bennett; City Clerk, Carmen Morris; and Finance Director, Nichole Wood.

**Adjustment to the Agenda**  
No adjustment to the agenda.

**Approval of Minutes of February 1, 2022**

Motion by Councilor Emhiser to accept the minutes as printed, seconded by Councilor Lessard.

Vote: unanimous.  
Motion carries.

**Expenditure Warrants:**  
The Warrants were available for review.

***Discussion/Approval***

**Recommendation: Aeration Basin Painting at Wastewater Treatment Plant**

Motion by Councilor Emhiser to recommend the award of contract for Aeration Basin Painting at the Wastewater Treatment Plant to Apex Construction, Inc., seconded by Councilor Lessard.

Public Works Director, Jeff Demers, presented the item. Jeff offered assurances with going with Apex Construction since they have done work for the City in the past.

Vote: unanimous.  
Motion carries.

**Other Business**

**December 2021 Financials**

The December 2021 Financials were included in the Finance Committee meeting packet.

Finance Director, Nichole Wood, gave an overview of where the City stands at the halfway mark of the fiscal year. The budget is in good standing, on both the expense and revenue sides.

Motion to adjourn made by Councilor Emhiser, seconded by Councilor Lessard.  
Vote: unanimous.  
Motion carries.  
Adjourned at 5:49 p.m.