

City of Biddeford
Finance Committee Meeting Minutes
January 15, 2019

The meeting was called to order at 4:58 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 December 18, 2018, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carried 4-0.

The expenditure warrant was available for review and signature.

Discussion/Approval

Professional Engineering Services with Wright-Pierce/Elm Street Sewer Valve Chamber

Motion by Councilor Ready to recommend the approval to extend the professional Engineering services with Wright-Pierce for the City's ongoing CSO work, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carried 4-0.

Other Business

Councilor St. Cyr would like to discuss the audit, noting he was surprised about the adjustments being made without coming to the Finance Committee first. Specifically the \$2.8 million in the Audit Report. He would also like to be briefed before going to the meeting.

Staff explained it is done by the auditors during the audit not by Staff. It is an estimate for something that may or may not happen in the future. Councilor Ready suggested going over the Audit Report earlier than the scheduling of the presentation to Council.

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

Vote: unanimous.

Motion carried 4-0.

Adjourned at 5:13 pm.