

FINANCE COMMITTEE MINUTES

June 1, 2015

Councilors Attending: Civiello, Baldacci, Graham, Faircloth, Sprague, Nealley, Durgin, Blanchette

Staff Attending: Conlow, Little, Beaton, Willette, Enman, Jarvis

1. Consent Agenda

- a. Report of Bids Awarded by Staff – May 2015
- b. Resolve 15-192, Appropriating \$573,018 in TSA Grant Funds for In-Line Baggage System

Motion made and seconded to approve consent agenda, motion passed unanimously.

2. Bids/Purchasing

- a. Request to Waive Bid Process – Airport Fuel Farm – Veriforce - \$16,000

Motion made and seconded to award contract to Veriforce, motion passed unanimously.

3. Taxpayer Request – 75 Thatcher Street

Taxpayer requested that the City waive interest and fees on three years of taxes due to not receiving bills or lien notices. City correspondences were mailed to an incorrect address due to a City input error setting up their account. Staff recommended waiving the interest and fees.

Motion made and seconded to approve staff recommendation, motion passed unanimously.

4. Workout Agreement – 190 Union Street

At a prior Finance Committee meeting the Committee approved a workout agreement with a provision for a down payment. The taxpayer's husband indicated there was some misunderstanding and that they could not afford a down payment. He feels they can meet the other terms of the agreement. Staff recommended entering into an agreement without a down payment.

Councilors Baldacci, Blanchette and Graham indicated that they would like to see more information such as the entire workout agreement and a detailed account status. They were not comfortable that some type of down payment was not being made.

Motion made and seconded to approve staff recommendation – Failed 3-2 (Baldacci, Civiello, Blanchette voting against).

Councilor Baldacci requested that the item be scheduled for the next meeting and all of the requested information be furnished.

Staff was also requested to provide an update of the status of any outstanding taxes as well as an update on the status of any currently running workout agreements with follow up updates every six months.

5. First Tee Program

Staff is requesting authorization to work with First Tee Incorporated to create a youth golf play area and curriculum at the Bangor Municipal Golf Course.

Councilor Civiello inquired as to how much City staff time and equipment would be required. Staff indicated that it is expected to be minimal and part of working with First Tee would include donations to help fund the project.

Councilor Durgin asked if the area will be available for this year and staff indicated that they hope the area will be ready for play by the end of July.

Motion made and seconded to approve staff working with First Tee, motion passed unanimously.

Adjourned at 6:15 pm