

FINANCE COMMITTEE MINUTES

August 17, 2015 @ 5:15 pm

Councilors in Attendance: Civiello, Sprague, Nealley, Durgin, Graham

Staff in Attendance: Cyr, Conlow, Farrar, Theriault, Dawes, Wardwell, Wallace, Emery

1. Bids/Purchasing

- a. Watershed Management Plan – Artic Brook – Stormwater – FB Environmental - \$49,760

Motion made and seconded to award contract. Motion passed unanimously.

- b. Sodium Chloride (Rock Salt) – Public Works – New England Salt Company - \$56.19/ton

Motion made and seconded to recommend award of contract to Council. Motion passed unanimously.

- c. Request to Waive Bid Process – WWTP – Hi-Vac - \$23,595

Motion made and seconded to approve contract. Motion passed unanimously.

- d. Request to Waive Bid Process – Community Connector – MMA \$99,997 and Merwin Vehicle Consulting - \$10,000

Motion made and seconded to approve contracts. Motion passed unanimously.

2. Resolve, Appropriating State Bond and VOOT Reserve Funds

Motion made and seconded to recommend approval of Resolve to the Council. Motion passed unanimously.

3. Update on Acquired Properties

Staff reviewed the status and action plan for the following properties: 45 Patten Street, 65 Curve Street, 3 Charles Street, 5 Grove Street Court, 130 Thirteenth Street, 76 Market Street, 217 State Street, 91 Larkin Street, 12 North Street, 177 Pearl Street, 324 Union Street, 171 Garland Street

4. Executive Session – Hardship Abatement – 36 MRSA Section 841 (2)

Motion made and seconded to enter executive session. Motion passed unanimously.

5. Open Session – Hardship Abatement Decision

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

Meeting adjourned at 5:53 pm