

FINANCE COMMITTEE MINUTES
September 21, 2015 @ 5:15 pm

Councilors in Attendance: Baldacci, Civiello, Nealley, Graham, Durgin, Sprague
Staff in Attendance: Cyr, Conlow, Drew, Swann, Caruso

1. Consent Agenda

a. Workout Agreement – 269 West Broadway

Motion made and seconded to approve agreement, passed unanimously.

2. Bids/Purchasing

a. Car Rental Concessions – Airport – Alamo, Avis, Budget, Hertz, National

Motion made and seconded to recommend contract to Council, passed unanimously.

b. Request to Waive Bid Process – Pipe Bursting – WWTP – Ted Berry - \$28,500

Motion made and seconded to approve contract, passed unanimously.

3. Assessor's Update

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

5. Open Session – Hardship Abatement Appeal Decision

Motion made and seconded to deny hardship abatement, passed unanimously.

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

7. Open Session – Hardship Abatement Decision

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

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

9. Open Session – Hardship Abatement Decision

Motion made and seconded to approve staff recommendation, passed unanimously

10. Executive Session – 1 MRSA Section 405 (6) (C) – Disposition of Real Estate

11. Open Session – Disposition of Real Estate Recommendation

Motion made and seconded to recommend sale to Council, passed unanimously.

Meeting Adjourned 6:12 pm