

## **FINANCE COMMITTEE MINUTES**

**October 19, 2015**

### **Immediately Following Government Operations Committee**

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

**Staff in Attendance: Cyr, Conlow, Gendreau, Linscott, Rudzinski, Theriault, Swann, Farrar, Beaton, Ellis**

#### **1. Consent Agenda**

- a. Emergency Purchase – WWTP – Repair of 150 HP Pump – AC Electric - \$13,088  
Motion made and seconded, item accepted unanimously.
- b. Emergency Purchase – WWTP – Park Street Hill – Sewer Upgrade – Eastwood Contractors  
Motion made and seconded, item accepted unanimously.

#### **2. Bids/Purchasing**

- a. Playground Structure – Parks & Rec – Marturano - \$64,936  
Motion made and seconded to award bid to Marturano, item passed unanimously.
- b. Request to Waive Bid Process - Recycling Building Roof Repairs – WWTP/Public Works – PNM Construction - \$12,375  
Motion made and seconded to award contract to PNM Construction, item passed unanimously.
- c. Request to Waive Bid Process – Paint Machine – Airport – Franklin Paint - \$62,265  
Motion made and seconded to award contract to Franklin Paint, item passed unanimously.
- d. Rehabilitate Used Buses – Community Connector – Maine Military Authority - \$355,050, Merwin Vehicle Consulting - \$23,589  
Motion made and seconded to recommend award of contract to Maine Military Authority to the full council, motion passed unanimously. Motion made and seconded to award contract to Merwin Vehicle Consulting, item passed unanimously.

- e. Request to Waive Bid Process – Radios – Community Connector – Whittens 2-Way - \$13,792  
Motion made and seconded to award contract to Whittens 2-Way, item passed unanimously

**3. Executive Session 405 (6) (C) – Disposition of Real Estate**

**4. Open Session – Disposition of Real Estate Recommendation**

Motion made and seconded to authorize sale of property to the full Council, item passed unanimously.

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

**6. Open Session – Hardship Abatement Decision**

Motion made and seconded to approve staff recommendation, item passed unanimously. In addition, the Committee unanimously approved a partial abatement for 2014 and 2015 based on the Assessor's reduction in value.

**Meeting Adjourned 6:38 pm**