

FINANCE COMMITTEE
April 1, 2013 @ 5:00 pm

MINUTES

Council Members: Longo, Blanchette, Baldacci, Hewes, Sprague, Civiello, Durgin

Staff: Cyr, Dawes, Caruso

Others:

1. Consent Agenda

- a. Emergency Purchase – Radio Controlled Lighting System – Cooper Crouse-Hinds - \$16,587
- b. Real Estate Abatement – Springer Drive Property

Both the Emergency Purchase and the Real Estate Abatement were moved by Durgin, seconded by Sprague and approved.

2. Bids/Purchasing

- a. Airport Shuttle – Matthews Buses, Inc - \$49,470

Finance Director Cyr stated this was approved at fiscal year 2013 and will move through our GA and move about airport property.

Sprague moved staff recommendation, it was seconded by Baldacci and approved.

- b. Stream/Watershed Assessment – Environmental Services – Lotic Inc - \$19,500

Finance Director Cyr states the City recently issued a request for proposals in regards to a stream survey & watershed assessment for Sucker Brook. Sucker Brook is a watershed that is shared by Bangor and Hampden and both towns applied jointly to the DEP and were awarded a 604 Grant which is a federal planning grant that is rolled down to the DEP from the EPA. The recommendation is to award the contract to Lotic Inc. in the amount not to exceed \$19,500.

Staff recommendation moved by Longo, seconded by Baldacci and approved.

3. Executive Session – Hardship Abatement (A) – 36 MRSA §841 (2)

Durgin moved to enter into Executive Session. Seconded by Baldacci.

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

5. Open Session – Hardship Abatement Decisions (A) and (B)

Motion to approved by staff recommendation, seconded and approved.