

FINANCE COMMITTEE MINUTES
November 16, 2015 @ 5:15 pm

Councilors in Attendance: Nealley, Graham, Durgin, Sprague, Faircloth, Nichols, Perry

Staff in Attendance: Cyr, Theriault, Wardwell, Caruso, Farrar

1. Bids/Purchasing

- a. Cemetery Maintenance – Public Works – Thibodeau’s Lawn Care - \$72,345 (3 year total)
Motion made and seconded to award contract for Maple Grove, Pine Grove and Oak Grove maintenance to Thibodeau’s Lawn Care. Motion passed unanimously.

- b. Autoclave – Airport – Bondtech Corporation - \$118,900
Motion made and seconded to recommend award of bid to full Council. Motion passed unanimously.

- c. Air Service Development – Airport – Boyd Group International
Motion made and seconded to recommend award of contract to full Council. Motion passed unanimously.

- d. Off-Airport Car Rental Agreement – Airport - Enterprise
Motion made and seconded to recommend execution of contract to full Council. Motion passed unanimously.

- e. Group Health Insurance Program – City Wide – Cigna
Motion made and seconded to recommend award of contract to full Council. Motion passed unanimously.

2. Employee Innovation and Service Recognition Award Recommendations

Staff reviewed recommended awards. Councilors discussed whether employees should be recognized during Council meetings, whether or not department heads should be eligible and the methodology under which the award amounts were arrived at. The recommendation for awards was motion moved and seconded and passed unanimously.

Meeting Adjourned at 5:45 pm