

FINANCE COMMITTEE MINUTES

February 18, 2015

Councilors Attending: Nealley, Sprague, Graham, Plourde, Civiello

Staff Attending: Cyr, Moore, Dawes, Heitmann, Theriault, Seymour

1. Bids/Purchasing

- a. Request to Waive Bid Process – Fleet Maintenance Efficiency Maine Lighting Retrofit – Hartt Electric
- b. Monitoring System for Hazardous Atmospheric Conditions – City Wide – i-Net

Motion made, seconded to approve the consent agenda, unanimously approved.

2. Request from Sewer Ratepayer

Staff reviewed a request from a sewer ratepayer to waive principal and interest that the owner felt shouldn't be their responsible as it accrued during a tenant's occupation.

Motion made and seconded to waive the interest and not the principal. Motion passed unanimously.

Meeting adjourned 6:42 pm