

FINANCE COMMITTEE MINUTES

January 20, 2016 @ 5:15pm

Councilors in Attendance: Durgin, Baldacci, Sprague, Nichols, Plourde, Graham

Staff in Attendance: Cyr, Dawes, Wardwell, Theriault, Conlow

1. Consent Agenda

- a. Emergency Purchase – Bus Engine

Motion made and seconded to accept report. Motion passed unanimously.

2. Purchasing

- a. Mt. Hope Cemetery Maintenance – Public Works – JNR Property Maintenance - \$23,300

Motion made and seconded to award contract. Motion passed unanimously.

- b. Request to Waive the Bid Process - Structural Engineer Services for KD Pedestrian Bridge – Engineering – Becker Structural Engineers

Motion made and seconded to award contract. Motion passed unanimously.

3. Maine DOT Construction Funding for Hogan Road Sidewalk

Staff reviewed a proposed agreement with MDOT to provide 80% of the funding for the construction of a sidewalk along Hogan Road from Springer Drive to Stillwater Avenue. The project requires a 20% local match in the amount of \$35,200. Funding of the local share is recommending from the Mall Area Traffic TIF.

Motion made and seconded to recommend to the full Council to authorize agreement with MDOT and to appropriate the local share.

4. Ratifying a Grant Application for the Fund for the Efficient Delivery of Services with Penobscot County

Staff reviewed the Grant Applications for the Fund for the Efficient Delivery of Services with Penobscot County. Motion made and seconded to recommend ratifying the application with the understanding that the Council has indicated a desire to explore combining dispatch but has taken no formal action.

Meeting adjourned at 5:25 pm