

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
January 27, 2014**

PRESENT: Michael Marcotte, Robert Reed, Nelson Peters, Councilor Doreen Christ and Councilor Leslie Dubois.

OTHERS PRESENT: Finance Director Heather Hunter, Public Works Director David Jones, Fleet Operations Manager Phil Brienza and Director of Budget/ Purchasing Norman Beauparlant.

Meeting was called to order at 5:13 p.m. by Chairman Marcotte.

On motion of Mr. Reed, seconded by Councilor Christ it was

VOTED:

(006-2014) To approve the minutes of the previous meeting dated January 13, 2014 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

On recommendation of the Purchasing Director and on motion of Mr. Reed, seconded by Councilor Christ it was

VOTED:

(007-2014) To award Bid 2014-002 on the Main Street Pump Station Surge Relief Drain to Longchamps & Sons, Lisbon, Maine, low bidder at their bid price of \$72,309.28.

VOTE: 5-0

On recommendation of the Purchasing Director and on motion of Mr. Reed, seconded by Councilor Dubois it was

VOTED:

(008-2014) To authorize the purchase of a snow blower attachment to H. P. Fairfield, Skowhegan, Maine, for a Trackless 51 blower at a price of \$15,399.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

January 27, 2014

At this time, Chairman Marcotte suggested that the review of the Lewiston Capital Improvement Program (LCIP) be moved to the Planning Board meeting and that the Committee ask question during the Planning Board session and to meet on February 10th to formulate its recommendation. All were in favor.

VOTED:

To adjourn at 5:26 p.m.

Norman Beauparlant
Clerk
Finance Committee