

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
March 31, 2014**

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

ABSENT: Councilor Doreen Christ

OTHERS PRESENT: Finance Director Heather Hunter and Director of Budget/ Purchasing Norman Beuparlant

Meeting was called to order at 5:16 p.m. by Chairman Marcotte.

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

VOTED:

(018-2014) To approve the minutes of the previous meeting dated March 10, 2014 and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

At this time, the Committee began its FY 2015 Budget. Chairman Marcotte circulated a draft of a proposal to add back, either as a separate recommendation or to include in the full recommendation, the replacement of Engine #6 at the Fire Department.

Committee members suggested a meeting to talk with the Fire Chief regarding the replacement of Engine #6. Committee, by consensus scheduled Monday, April 7, 2014 to hold discussion with Chief LeClair.

The Finance Director asked that any questions the Committee would like addressed with the Fire Chief be sent to him so that he could coordinate the follow up.

VOTED:

To adjourn at 5:54 p.m.

Norman Beuparlant
Clerk
Finance Committee