

FINANCE COMMITTEE LEWISTON, MAINE

**Minutes of
April 7, 2014**

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

OTHERS PRESENT: Finance Director Heather Hunter, Fire Chief Paul LeClair, Director of Budget/ Purchasing Norman Beuparlant and Mr. Denis Theriault, citizen of Lewiston

Meeting was called to order at 5:30 p.m. by Chairman Marcotte.

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

VOTED:

(019-2014) To approve the minutes of the previous meeting dated March 31, 2014 and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0-1
Councilor Christ abstained**

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

VOTED:

(020-2014) To authorize a Waiver of Competition to allow for the purchase of twenty-three (23) mobile radios at a cost of \$75,881.50 making use of Homeland Security Grant funds.

VOTE: 5-0

At this time, the Finance Committee began its discussion and review of the Proposed FY 2015 Budget continued from the meeting of March 31, 2014.

Mr. Denis Theriault asked that the Committee consider sending a recommendation to the City Council as part of its review to reinstate the funds for the replacement of Engine 6. Mr. Theriault noted the importance of maintaining an up to date fleet for the safety of both firefighters and of citizens.

Discussion continued by the Committee and by consensus it was decided that the Chairman would work with the Purchasing Director to develop the language for a separate recommendation for consideration by the full Committee at its next meeting of April 14, 2014.

FINANCE COMMITTEE MINUTES

April 7, 2014

The Committee returned to its review of the Municipal Proposed Budget and a draft recommendation that had been formulated from its previous meeting.

The Committee, again by consensus, requested that the Chairman work with the Purchasing Director to formulate a draft for consideration at its next meeting.

VOTED:

To adjourn at 7:40 p.m.

Norman Beauparlant
Clerk
Finance Committee