

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
October 20, 2014**

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

OTHERS PRESENT: Director of Budget/Purchasing Norman Beauparlant.

Meeting was called to order at 5:15 p.m. by Chairman Marcotte.

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

VOTED:

(128-2014) To approve the minutes of October 6, 2014 as amended and to accept and place them on file.

VOTE: 5-0

At this time, the Purchasing Director requested that the award of Bid 2014-057 Demolition of 111 Pine Street to Mid Maine Construction, Gardiner, Maine, be ratified in the amount of \$4,700.

On motion of Mr. Peters, seconded by Mr. Reed it was

VOTED:

(129-2014) To ratify the award of Bid 2014-057 on the Demolition and Removal of Structure(s) at 111 Pine Street to Mid Maine Construction, Gardiner, Maine, low bidder at their bid price of \$4,700.

VOTE: 5-0

At this time, the Purchasing Director requested that the award of Bid 2014-058 on the Demolition and Removal of Structure(s) at 28 Wakefield Street to Roland's Demolition, Auburn, Maine, be ratified in the amount of \$7,071.77.

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

VOTED:

(130-2014) To ratify the award of Bid 2014-058 on the Demolition and Removal of Structure(s) at 28 Wakefield Street to Roland's Demolition, Auburn, Maine, low bidder at their bid price of \$7,071.77.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

October 20, 2014

At this time, the Committee continued its review of the City Purchasing Policy. Chairman Marcotte indicated that as he had suggested at the start of the meeting, he would be leaving as close to 5:30 p.m. as possible to attend the Special Planning Board meeting and asked that any detail discussion of the agenda item for review be taken up at the next meeting.

The Committee reviewed Section 3.5.1 Fees and by consensus, changed Director to Finance Committee as it related to other methods.

Mr. Reed presented some draft language for the Committee to think about for discussion at the next meeting relating to the selection process of outside auditors.

VOTED:

To adjourn at 5:35 p.m.

Norman J. Beuparlant
Clerk
Finance Committee