

CITY OF LEWISTON
JOINT PLANNING BOARD/FINANCE WORKSHOP
MINUTES for January 26, 2015

- I. **ROLL CALL:** The meeting was held in the City Council Chambers on the first floor of City Hall and was called to order at 5:40 p.m. Chairperson, Bruce Damon, chaired the meeting.

Members in Attendance: Bruce Damon, Kevin Morissette, Sandra Marquis, Paul Madore, Pauline Gudas and Michael Marcotte

Members Absent: Walter Hill

Associate Member Present: Normand Ancil

Associate Member Absent: Matthew Mastrogiacomo

Staff Present: David Hediger, City Planner; Heather Hunter, Finance Director

Bruce appointed Normand Ancil full voting member.

- II. **ADJUSTMENT TO THE AGENDA:** None

- III. **CORRESPONDENCE:** None

- IV. **PUBLIC HEARINGS:** None

- V. **OTHER BUSINESS:**

- a) Discussion regarding Lewiston Capital Improvement Plan.

No public were in attendance.

Bruce noted that this is a workshop and that all members may participate in the discussions. These discussions with Heather Hunter included the following:

Acquisition/Demolition;
Airport;
Radio Replacement;
Lisbon Street Paving Projects;
SPUI;
Truck Wash;
Comprehensive Plan;
Total Bonding Requirement;
Potvin Park;
Mill #5;
Debt Limit;
Bonds to Bates, LLC; and
Colisee Bond Payment.

VI. READING OF MINUTES: Adoption of the January 12, 2015 draft minutes.

The following motion was made:

MOTION: by **Sandra Marquis** to accept the January 12, 2015 as presented.
Second by **Paul Madore**.

VOTED: 7-0 (Passed)

VII. ADJOURNMENT: The following motion was made to adjourn.

MOTION: by **Sandra Marquis** that this meeting adjourn at 6:50 p.m. Second
by **Kevin Morissette**.

VOTED: 7-0 (Passed)

The next regularly scheduled meeting is for Monday, February 9, 2015 at
5:30 p.m.

Respectfully Submitted:

Pauline Gudas
Pauline Gudas, Secretary *CLL*