

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
February 11, 2019**

PRESENT: Councilor Michael Marcotte, Denis Theriault, Matthew Shaw and Melissa Simones Landry.

ABSENT: Councilor James Lysen

OTHERS PRESENT: Public Works Director Dale Doughty, Finance Director Heather Hunter, Asst. Finance Director Ralph Lenfestey and Purchasing Agent Allen Ward.

Meeting was called to order at 5:30 p.m. by the Clerk.

On motion of Mr. Shaw, seconded by Councilor Marcotte it was

VOTED:

(018-2019) To approve the minutes, as amended to include titles in vote 012-2019, of the previous meeting dated January 28, 2019 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

On recommendation of the Asst. Finance Director and on motion of Mr. Shaw, seconded by Mr. Theriault it was

VOTED:

(019-2019) To appoint Councilor Lysen, Mr. Shaw, Finance Director Heather Hunter and Community Relations Coordinator Dottie Perham-Whittier to be on the Selection Review Committee for Bid 2019-010 City Marketing Consultant Services.

VOTE: 4-0

On motion of Councilor Marcotte, seconded by Mr. Shaw it was

VOTED:

(020-2019) To suspend the Rules to allow for discussion on the Disposition of City Assets Policy recommendation to the City Council.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

February 4, 2019

On motion of Councilor Marcotte, seconded by Mr. Shaw it was

VOTED:

(021-2019) To table Disposition of City Assets Policy recommendation to the City Council until a later date.

VOTE: 4-0

On recommendation of the Asst. Finance Director and on motion of Mr. Shaw, seconded by Councilor Marcotte it was

VOTED:

(022-2019) To authorize the one (1) year extension of the contract for Bid 2016-046 Criticality and Risk Assessment of Collection System with Ted Berry Company.

VOTE: 4-0

On recommendation of the Asst. Finance Director and on motion of Mr. Theriault, seconded by Mr. Shaw it was

VOTED:

(023-2019) To accept the recommendation of the FY 2020 Lewiston Capital Improvement Program (LCIP) subject to reviewing the final draft content as prepared by the Finance Director.

VOTE: 4-0

VOTED:

To adjourn at 7:42 p.m.

Allen Ward
Clerk
Finance Committee