

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
March 25, 2019**

PRESENT: Councilor Michael Marcotte, Denis Theriault, Melissa Simones Landry and Councilor James Lysen.

ABSENT: Matthew Shaw

OTHERS PRESENT: Project Engineer Jeff Beaulé, 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 Ms. Landry, seconded by Councilor Lysen it was

VOTED:

(037-2019) To approve the minutes of the previous meeting, as amended, dated March 11, 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 Councilor Lysen, seconded by Mr. Theriault it was

VOTED:

(038-2019) To award Bid 2019-011 Boston, Noble and Moody Street Water and Road Rehabilitation to St. Laurent & Son, Lewiston, Maine, low bidder at their total estimated price of \$637,493.

VOTE: 4-0

On recommendation of the Asst. Finance Director and on motion of Ms. Landry, seconded by Councilor Lysen it was

VOTED:

(039-2019) To award Bid 2019-014 Sabattus Street Water Main Replacement to St. Laurent & Son, Lewiston, Maine, low bidder at their total estimated price of \$812,515.50

VOTE: 4-0

FINANCE COMMITTEE MINUTES

March 25, 2019

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

VOTED:

(040-2019) To recommend revisions to Sections 3: Disposition of Real Property and Section 4.4: Donations of the Disposition of City Assets Policy to the City Council at their meeting of March 11, 2019.

VOTE: 4-0

At this time, the Committee discussed the FY 2020 Proposed Municipal Budget and the recommendation they will be making to the City Council.

VOTED:

To adjourn at 6:00 p.m.

Allen Ward
Clerk
Finance Committee