

## FINANCE COMMITTEE MEETING

Monday, June 20, 2011

### Attending:

Councilor Kristen Hornbrook  
Councilor Jean Lawlis  
Councilor William Shakespeare  
Councilor-Elect Shelby Wright

Mayor Janet Hughes  
Councilor Tom Brann  
Councilor Andre Cushing  
Town Manager Sue Lessard

1. Minutes of June 6, 2011 meeting – Motion by Councilor Shakespeare, seconded by Councilor Lawlis to approve the minutes with no changes or corrections. Unanimous vote.
2. Review of Warrants – The warrants presented lacked only the signature of Councilor Cushing. He signed them as presented.
3. Old Business
  - a. Maine Power Options – Fuel Bid Results – The Town Manager reported that the Maine Power Options bid process for fuel resulted in the award of the contract to RH Foster for a low bid price of rack plus 14.90 cents per gallon. The new contract will begin on July 1, 2011. The town will have the opportunity, if the price goes down, to lock in at a fixed price later in the season.
  - b. Update – MDOT Sidewalk Grant – The Town Manager reported that the MDOT TIP (Transportation Improvement Program) included \$8,000 for engineering related to the sidewalk continuation from where it ends on Western Avenue to Mayo Road. This would indicate that the Town may be successful in the grant application made to MDOT for the continuation of that sidewalk.
4. New Business
  - a. Lights at the Marina Parking Lot – The Town Manager presented a report provided by Paul Philbrick of ELCO Electric as to the condition of the lights around the parking lot at the Marina. The condition is such that repair is no longer a feasible option. The subject was referred to the Infrastructure Committee for investigation and a recommendation at their meeting on Monday, June 27<sup>th</sup>.
5. Public Comment - None
6. Committee Member Comments
  - Councilor Shakespeare asked if the grant applications filed for the Western Avenue sidewalk required that the Town have a Comprehensive Plan. The Manager replied that the two applications went to two different entities and that she was sure that at least one of them did not – and that the other one may have, but she would check and report back on that at the next meeting.

- Councilor Hornbrook asked whether the Town had information on when Dunkin Donuts would be opening. The Manager reported that she did not have that information at this time.
- Councilor Cushing reported that it was his intention to continue discussions with MDOT and the Department of Education related to a sidewalk extension from the 202/9 intersection at least as far as Roe Village.
- The Town Manager reported that the \$50,000 for wetland mitigation by MSAD #22 had not been invoiced by the town because the legal document related to exactly what was being transferred has not be provided.

Motion by Councilor Hughes, seconded by Councilor Lawlis to adjourn at 6:45 p.m. Unanimous vote.

Respectfully submitted,

Susan Lessard  
Town Manager