

FINANCE COMMITTEE MEETING

Monday, May 2, 2011

5:45 p.m.

Hampden Town Office

1. Review Minutes of 4/11/2011
2. Review & Signature of Warrants
3. Old Business
 - a. 2010/2011 Police Cruiser Bid Results
 - b. Other Items for Council Rules
 1. Committee Chair Duties
 2. Taping All Committee Meetings
4. New Business
 - a. Paving Bid Results
 - b. Public Works Director's Request to Extend 2010 Salt Contract
5. Public Comment
6. Committee Member Comments

FINANCE COMMITTEE MEETING MINUTES

Monday, April 11, 2011

Attending:

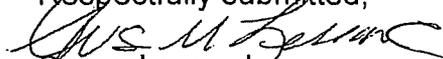
Councilor William Shakespeare Town Manager Sue Lessard
Councilor Thomas Brann
Councilor Janet Hughes
Councilor Jean Lawlis
Councilor Kristen Hornbrook

The meeting was opened at 5:30 p.m. by Mayor Hughes.

1. Review Minutes of 4/4/2011 – The minutes of 4/4/2011 were reviewed and no corrections were made.
2. Review & Signature of Warrants – Payment warrants were reviewed and signed by the Committee
3. Financial Statements – March 2011 – The Town Manager presented the March Financial Statements. She noted that tax payments had been coming in well and that both revenues and expenditures were going well for the year.
4. Old Business - None
5. New Business
 - a. 2010/2011 Police Cruiser Bid Results – The Manager reported that the Public Safety Director had asked that this matter be postponed until the Finance Committee meeting of 5/2/2011.
 - b. "Glue Girls" Destination Imagination Team Request for Funds for trip to National Competition – The Town Manager reported that the students involved with the Destination Imagination team from SAD #22 would be attending the Council meeting to request funding for their trip to National Competition. The maximum that the Council can authorize under the terms of the policy established for such requests is \$200.
6. Public Comment - None
7. Committee Member Comments – None

The meeting adjourned at 5:45 p.m.

Respectfully submitted,


Susan Lessard
Town Manager

**TOWN OF HAMPDEN
PUBLIC SAFETY DEPARTMENT**

**POLICE CRUISER
BID SHEET**

March 31, 2011
12:00 p.m.

BIDDER	VEHICLE	BID AMOUNT
Stoneham Motor Company	Crown Victoria	\$23,480.00
Quirk – Augusta	2011 Ford Police Interceptor	\$22,189.00
Quirk – Augusta	2011 Ford Expedition	\$28,645.00
Quirk - Augusta	2011 Chevrolet Tahoe	\$29,980.00
O'Connor's	2011 Chevrolet Caprice	\$25,379.00
O'Connor's	2011 Chevrolet Tahoe	\$29,982.00
Pratt Chevrolet	2011 Chevrolet Tahoe	\$29,995.00
Pratt Chevrolet	2011 Chevrolet Caprice	\$25,564.00
Central Maine Motors	2011 Chevrolet Caprice	\$27,801.58
Central Maine Motors	2011 Chevrolet Tahoe	\$30,947.98
Darling's Ford	2011 Ford Interceptor	\$21,888.00
Darling's Ford	2011 Ford Expedition	\$28,777.00

TOWN OF HAMPDEN

PAVING
 BID SHEET

April 21, 2011
 10:00 am

BIDDER	PRICE PER TON (Est. 5182 Tons)	HAND PLACE/TON (Est. 50 Tons)	TOTAL CONTRACT PRICE
Vaughn Thibodeau II	67.37	67.37	352,479.84
T R Givise	75.80	150.00	400,295.60
Wellman Paving	67.99	67.99	355,723.68
B & B Paving	73.00	150.00	385,786.00
Pike Industries	82.00	150.00	432,424.00
Lane Construction	73.35	120.00	386,099.70