

## **FINANCE & ADMINISTRATION COMMITTEE MEETING**

Tuesday, September 4, 2012

5:30 p.m.

Hampden Town Office

1. Minutes – 8/20/2012
2. Review & Signature of Warrants
3. Old Business
4. New Business
  - a. Truck Bid – Public Works
  - b. Snowplow Cutting Edges Bids – Public Works
5. Public Comment
6. Committee Member Comments

## FINANCE & ADMINISTRATION COMMITTEE MINUTES

Monday, August 20, 2012

Attending:

Mayor Janet Hughes

Councilor Shelby Wright

Councilor Jeremy Williams

Councilor Andre Cushing

Town Manager Susan Lessard

Resident Terry McAvoy

The meeting was called to order at 5:50 p.m. by Mayor Hughes.

1. Minutes – 8/6/2012 – Motion by Councilor Cushing, seconded by Councilor Wright to approve the minutes. Unanimous vote
2. Review & Signature of Warrants – Warrants were reviewed and signed by Committee members.
3. Old Business
  - a. Ordinance Exempting Eligible Active Duty Personnel from Vehicle Excise Tax – Town Attorney Opinion – The Committee discussed the legal opinion received from Town Attorney Tom Russell. There was a discussion about limiting in some way either the number/type of vehicles that could take advantage of such an exemption, limiting the amount of the exemption to a certain dollar value, or having a limitation on what pay grade of military personnel would be eligible. Since the opinion did not address whether or not the Town could exercise such options, the Town Manager will ask the Town Attorney for additional information.
  - b. Town Council Rules – No discussion on this topic since a special Council Workshop is being held on September 18<sup>th</sup> which may include discussion of these rules.
4. New Business - None
5. Public Comment - None
6. Committee Member Comments – None

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Susan Lessard  
Town Manager

4a



**TOWN OF HAMPDEN**  
**DEPARTMENT OF PUBLIC WORKS**

106 WESTERN AVE.  
HAMPDEN, ME 04444

TEL 862-3337

FAX 862-3910

August 27, 2012

To: Sue Lessard  
From: Chip Swan  
Subject: 2013 Pickup Truck Bid Results

Bids were publicly opened on August 23rd 2012 at 10:00am for one 2013 Ford F-250 pickup Truck. The bid results are as follows:

	<u>TRUCK PRICE</u>	<u>TRADE IN</u>	<u>BID AMOUNT</u>
DARLINGS FORD	\$31,681.00	\$11,805.00	\$19,876.00
WHITED FORD	\$31,999.00	\$11,000.00	\$20,999.00
VARNEY FORD	\$32,556.00	\$8,053.00	\$24,503.00
QUIRK FORD	\$33064.00	\$8,500.00	\$24,564.00

I recommend DARLINGS FORD for the amount of \$19,876.00.00.

Yours truly,

Chip Swan, PWD



46

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DEPARTMENT OF PUBLIC WORKS

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August 27, 2012

To: Sue Lessard  
From: Chip Swan  
Subject: SNOWPLOW CUTTING EDGES BID RESULTS

Bids were publicly opened on August 23rd 2012 at 10:15am for  
Snowplow cutting edges. The bid results are as follows:

	<u>BID AMOUNT</u>
MESSER TRUCK EQUIPMENT	\$8,274.02
JORDAN EQUIPMENT	\$9,945.42
H P FAIRFIELD	\$10,420.00
JIMAR CONSTRUCTION PRODUCTS	\$10,767.00

I recommend MESSER TRUCK EQUIPMENT for the amount of \$8274.02

Yours truly,

Chip Swan, PWD