

**City of Portland, Maine
Finance Committee Meeting
Joint with School Finance Committee
Thursday, March 27, 2014
6:00 p.m., Room 209 City Hall**

AGENDA

1. Approval of Minutes from February 27 meeting.
2. Discussion of FY2015 Proposed School Department Budget

http://www2.portlandschools.org/sites/default/files/FY15%20Superintendent's%20Budget%203-11-2014_1.pdf

**Finance Committee
Meeting Minutes
Thursday, February 27, 2014**

Attendees: Chair Mavodones, Finance Committee members Duson, Marshall and Suslovic (late); members of staff.

Chair Mavodones opened the meeting—called to order.

- 1. Approval of Minutes for January 9, 2014 meeting—approved, 3-0**
- 2. Discussion and recommendation on excise tax exemption ordinance for deployed military residents.**

Motion by Councilor Marshall to recommend ordinance approval by the City Council,
Seconded by Councilor Duson; **Passes 3-0.**

- 3. Review and recommendation to City Council on property lease and future acquisition of 212 Canco Road for City Department consolidation.**

After presentation of the issue, the Committee went into executive session to discuss
(Motion by Councilor Duson, second by Councilor Suslovic, passes 4-0)

Returning to public session,

Motion by Councilor Marshall to recommend approval of the property lease and purchase agreement, and appropriation of \$230,000 for lease payments over the term of the agreement; Second by Councilor Duson; **Passes 4-0.**

- 4. Meeting adjourned.**