

REPORT OF THE FINANCE COMMITTEE

SEPTEMBER 18, 2019

A meeting of the Finance Committee was held on Wednesday, September 18, 2019, at 7:00 p.m. in the Aldermanic Chamber.

Mayor Jim Donchess, Chairman, presided.

Members of the Committee present: Alderman Michael B. O'Brien, Vice Chair  
Alderman-at-Large Brandon Michael Laws  
Alderman June M. Caron

Members not in Attendance: Alderwoman-at-Large Shoshanna Kelly  
Alderman Patricia Klee  
Alderman Linda Harriott-Gathright

Also in Attendance: Dan Kooken, Purchasing Manager  
John Griffin, CFO/Comptroller  
Alderman-At-Large Lori Wilshire

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PUBLIC COMMENT - None

COMMUNICATIONS

From: Dan Kooken, Purchasing Manager  
Re: NPD (Value: \$24,692); Department: 150 Police; Fund: FY20 Escrow

**MOTION BY ALDERMAN O'BRIEN TO ACCEPT, PLACE ON FILE AND AWARD THE CONTRACT TO STANLEY ELEVATOR IN THE AMOUNT OF \$24,692. SOURCE OF FUNDING IS DEPARTMENT 150, POLICE; FY20 ESCROW**

ON THE QUESTION

Mayor Donchess

I believe the President can be a voting member when other people are absent. President Wilshire is a voting member of the Committee tonight. When there are other people absent she can sit in for them. So we have a motion on the communication, does the Police Department wish to come up and address this? It is pretty self-explanatory. But you are here. Are there any questions or comments on the elevator proposal?

**MOTION CARRIED**

UNFINISHED BUSINESS – None

NEW BUSINESS – None

RECORD OF EXPENDITURES

**MOTION BY ALDERMAN O'BRIEN THAT THE FINANCE COMMITTEE HAS COMPLIED WITH THE CITY CHARTER AND ORDINANCES PERTAINING TO THE RECORD OF EXPENDITURES FOR THE PERIOD AUGUST 30, 2019 TO SEPTEMBER 12, 2019**

**MOTION CARRIED**

GENERAL DISCUSSION - None

PUBLIC COMMENT - None

REMARKS BY THE ALDERMEN – None

NON-PUBLIC SESSION

**MOTION BY ALDERMAN O'BRIEN THAT THE FINANCE COMMITTEE GO INTO NON-PUBLIC SESSION BY ROLL CALL PURSUANT TO RSA 91-A:3,II (a) FOR THE CONSIDERATION OF DISMISSAL, PROMOTION, OR COMPENSATION OF ANY PUBLIC EMPLOYEE OR THE DISCIPLINING OF SUCH EMPLOYEE, OR THE INVESTIGATION OF ANY CHARGES AGAINST HIM OR HER AND (C) MATTERS WHICH, IF DISCUSSED IN PUBLIC, WOULD LIKELY AFFECT ADVERSELY THE REPUTATION OF ANY PERSON, OTHER THAN A MEMBER OF THE PUBLIC BODY ITSELF, UNLESS SUCH PERSON REQUESTS AN OPEN MEETING. THIS EXEMPTION SHALL EXTEND TO ANY APPLICATION FOR ASSISTANCE OR TAX ABATEMENT OR WAIVER OF A FEE, FINE, OR OTHER LEVY, IF BASED ON INABILITY TO PAY OR POVERTY OF THE APPLICANT.**

**SECONDED BY ALDERMAN CARON**

*A Viva Voce Roll Call was taken, which resulted as follows:*

Yea: Mayor Donchess, Alderman O'Brien, Alderman Laws  
Alderman Caron, Alderman-At-Large Wilshire 5

Nay: 0

**MOTION CARRIED**

*The finance committee went into non-public session at 7:06 p.m.*

**MOTION BY ALDERMAN O'BRIEN TO COME OUT OF THE NON-PUBLIC SESSION AND RETURN TO THE FINANCE COMMITTEE MEETING  
MOTION CARRIED**

**MOTION BY ALDERMAN O'BRIEN THAT THE FINANCE COMMITTEE SEAL THE MINUTES OF THE NON-PUBLIC SESSION BY ROLL CALL UNTIL SUCH TIME AS THE MAJORITY OF THE COMMITTEE VOTES THAT THE PURPOSE OF THE CONFIDENTIALITY WOULD NO LONGER BE SERVED**

*A Viva Voce Roll Call was taken, which resulted as follows:*

Yea: Mayor Donchess, Alderman O'Brien, Alderman Laws  
Alderman Caron, Alderman-At-Large Wilshire 5

Nay: 0

**MOTION CARRIED**

ADJOURNMENT

**MOTION BY ALDERMAN WILSHIRE TO ADJOURN  
MOTION CARRIED**

The Finance Committee meeting was adjourned at 7:21 p.m.

Alderman-at-Large Michael B. O'Brien, Sr.  
Committee Clerk, Pro Tem