

REPORT OF THE FINANCE COMMITTEE

OCTOBER 26, 2020

A meeting of the Finance Committee was held on Monday, October 26, 2020, at 6:30 p.m. via teleconference.

Mayor Jim Donchess, Chairman, presided.

Mayor Donchess

As Chairman of the Finance Committee, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04 and subsequent extensions, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:

To access Zoom, please refer to the agenda or the City's website for the meeting link.

To join by phone dial: 1-929-205-6099

Meeting ID: 854 5536 7059

Passcode: 856184

The public may also view the meeting via Channel 16.

We previously gave notice to the public of the necessary information for accessing the meeting, through public postings. Instructions have also been provided on the City of Nashua's website at www.nashuanh.gov and publicly noticed at City Hall and Nashua Public Library.

If anybody has a problem accessing the meeting via phone or Channel 16, please call 603-821-2049 and they will help you connect.

In the event the public is unable to access the meeting via the methods mentioned above, the meeting will be adjourned and rescheduled. Please note that all votes that are taken during this meeting shall be done by roll call vote.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-To-Know Law.

The roll call was taken with 6 members of the Finance Committee present: Alderman Patricia Klee, Alderwoman Elizabeth Lu, Alderman Linda Harriott-Gathright, Alderwoman-at-Large Shoshanna Kelly, Alderman-at-Large Brandon Michael Laws, Alderman-at-Large Michael B. O'Brien, Sr., and Mayor Jim Donchess.

Also in Attendance:

Alderman Skip Cleaver

ROLL CALL

Alderman Klee

I am here, I am alone and I can hear the proceedings.

Alderwoman Lu

I'm here, I am alone and I can hear you.

Alderman Harriott-Gathright

The Clerk, I am present, I am present, I am in this room alone and I can hear everyone.

Alderwoman Kelly

I am here, I am alone and I can hear you all.

Alderman Laws

I am here, I am alone and I can hear you.

Alderman O'Brien

I am present, I am alone and I can hear the proceedings.

Mayor Donchess

I am here and I am alone in the living room of my house and I am social distancing pursuant to the Governor's Order. Now there's only one item on the Agenda which is to seal the minutes from the October 21st, 2020 non-public session. The problem was that the motion to seal the minutes was made in non-public session and should have been made in public session. Now I should have caught that, but it slipped by me. So we needed to hold this meeting, in this public session to consider the motion to seal the minutes from the non-public session. Madam Clerk, do you have a motion.

Alderman Harriott-Gathright

Before that there's a Communications for you, without objection Mayor Donchess accepts the communication and placed it on file. The communication was from President Lori Wilshire.

COMMUNICATIONS

From: Lori Wilshire, President Board of Aldermen
Re: Calling a Special Finance Committee Meeting

Mayor Donchess

So unless somebody has an objection, we will accept that and place it on file. And now Alderwoman Harriott-Gathright, do you have a motion?

MOTION BY ALDERMAN HARRIOTT-GATHRIGHT THAT THE FINANCE COMMITTEE SEAL THE MINUTES OF THE NON-PUBLIC SESSION OF OCTOBER 21, 2020 UNTIL SUCH TIME AS THE MAJORITY OF THE COMMITTEE VOTES THAT THE PURPOSE OF THE CONFIDENTIALITY WOULD NO LONGER BE SERVED BY ROLL CALL

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

Yea: Alderman Klee, Alderwoman Lu, Alderman Harriott-Gathright
Alderwoman Kelly, Alderman Laws, Alderman O'Brien, Mayor Donchess 7

Nay: 0

MOTION CARRIED

Mayor Donchess

But before we leave the screen, I just noticed that Alderman Cleaver is on the meeting so the record should reflect that he was present for the meeting.

ADJOURNMENT

MOTION BY ALDERMAN KLEE TO ADJOURN BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea: Alderman Klee, Alderwoman Lu, Alderman Harriott-Gathright,
Alderwoman Kelly, Alderman Laws, Alderman O'Brien, Mayor Donchess 7

Nay: 0

MOTION CARRIED

The Finance Committee meeting was adjourned at 6:36 p.m.

Alderman Linda Harriott-Gathright
Committee Clerk