

Finance Committee Meeting  
City of Manchester  
July 9, 2019

Present: Ald. Bellamy, Ald. Nickels, Ald. Howard

Absent: None

Others Present: Finance Director Anderson

The Finance Committee held its regular scheduled meeting on Tuesday, July 9, 2019 at 4:30pm in the Board Room at City Hall.

Ald. Howard made a motion to approve the minutes from the June 11, 2019 meeting. Ald. Bellamy seconded the motion. Approved.

Finance Director Anderson presented the preliminary financials June 30, 2019. Finance Director Anderson stated that these financials will not be the final numbers until after the audit is performed. Ald. Nickels discussed the knuckle boom truck that the Street Department is needing. He also discussed the sanitation fee going from \$5.00/month to \$7.50/month. Ald. Nickels commented that Public Works Director Gannon was working on a paving spreadsheet. He also commented that he wants to bid out the health insurance next year. Ald. Bellamy commented that the Police Department is having problems with their radios and the frequency. The Finance Committee asked Finance Director Anderson to contact MTAS to ask what the City's debt per capita should be.

There was discussion in regards to the City School's request for funding of renovations to College Street Elementary School. Ald. Nickels made a motion stating that the Finance Committee recommends not issuing more debt for the schools or City because of the debt per capita that the City currently has. The motion also includes that the City offer a dollar amount toward the project that does not negatively impact the City's fund balance, and the Finance Committee would like for the City School Board to also consider this as well. Ald. Howard seconded the motion. Approved.

The meeting adjourned at 5:21pm.

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Finance Committee Chairperson      Date

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Finance Director      Date