

REPORT OF THE FINANCE COMMITTEE

SEPTEMBER 21, 2022

A meeting of the Finance Committee was held on Wednesday, September 21, 2022, at 7:00 p.m. in the Aldermanic Chamber.

Mayor Jim Donchess, Chairman, presided.

Members of the Committee present: Alderman Patricia Klee, Vice Chair
Alderman Alex Comeau (via Zoom)
Alderman Tyler Gouveia
Alderman-at-Large Ben Clemons
Alderman-at-Large Gloria Timmons
Alderman-at-Large Melbourne Moran, Jr. (arrived at 7:11)

Members not in Attendance: Mayor Jim Donchess

Also in Attendance: Alderman-at-Large Lori Wilshire
Alderman Derek Thibeault
Alderman John Sullivan
Alderman Ernest A. Jette
Alderman Shoshanna Kelly
Alderman Thomas Lopez (arrived at 7:12)
John Griffin, CFO/Comptroller
Cheryl Lindner, Treasury Management Officer
Kim Kleiner, Administrative Services Director
Amy Girard, Purchasing Manager
Tim Cummings, Economic Development Director

PUBLIC COMMENT

COMMUNICATIONS

From: Tim Cummings, Economic Development Director
Re: Communication – Approval & Place on File a Contract for Professional Services related to the Nashua Downtown Riverfront Implementation Project for VHB, Inc.

**MOTION BY ALDERMAN CLEMONS TO PLACE ON FILE AND APPROVE THE FINAL DESIGN PHASE OF THE RIVERFRONT PROJECT WITH VHB, INC. IN AN AMOUNT NOT TO EXCEED \$445,400.00. FUNDING WILL BE THROUGH THE TIF ACCOUNT CREATED TO IMPLEMENT THE DOWNTOWN RIVERFRONT PROJECT
MOTION CARRIED**

UNFINISHED BUSINESS - None

TABLED IN COMMITTEE - None

NEW BUSINESS – RESOLUTIONS

R-22-061

Endorser: Mayor Jim Donchess

APPROVING A PROPOSED CABLE TELEVISION FRANCHISE AGREEMENT RENEWAL BETWEEN THE CITY OF NASHUA AND COMCAST

MOTION BY ALDERMAN CLEMONS TO RECOMMEND FINAL PASSAGE

MOTION CARRIED

NEW BUSINESS – ORDINANCES - None

RECORD OF EXPENDITURES

MOTION BY ALDERMAN CLEMONS THAT THE FINANCE COMMITTEE HAS COMPLIED WITH THE CITY CHARTER AND ORDINANCES PERTAINING TO THE RECORD OF EXPENDITURES FOR THE PERIOD FROM SEPTEMBER 2, 2022 TO SEPTEMBER 15, 2022

MOTION CARRIED

GENERAL DISCUSSION

PUBLIC COMMENT

REMARKS BY THE ALDERMEN

POSSIBLE NONPUBLIC SESSION

MOTION BY ALDERMAN CLEMONS THAT THE FINANCE COMMITTEE GO INTO NON-PUBLIC SESSION BY ROLL CALL PURSUANT TO RSA 91-A:3 II (e) CONSIDERATION OR NEGOTIATION OF PENDING CLAIMS OR LITIGATION WHICH HAS BEEN THREATENED IN WRITING OR FILED BY OR AGAINST THE PUBLIC BODY OR ANY SUBDIVISION THEREOF, OR BY OR AGAINST ANY MEMBER THEREOF BECAUSE OF HIS OR HER MEMBERSHIP IN SUCH PUBLIC BODY, UNTIL THE CLAIM OR LITIGATION HAS BEEN FULLY ADJUDICATED OR OTHERWISE SETTLED. ANY APPLICATION FILED FOR TAX ABATEMENT, PURSUANT TO LAW, WITH ANY BODY OR BOARD SHALL NOT CONSTITUTE A THREATENED OR FILED LITIGATION AGAINST ANY PUBLIC BODY FOR THE PURPOSES OF THIS SUBPARAGRAPH

SECONDED BY ALDERMAN MORAN

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

Yea: Alderman Klee, Alderman Comeau, Alderman Gouveia, Alderman Clemons,
Alderwoman Timmons, Alderman Moran 6

Nay: 0

MOTION CARRIED

The Finance Committee went into non-public session at 7:25 p.m.

The Finance Committee came out of non-public session at 8:18 p.m.

MOTION BY ALDERMAN CLEMONS 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: Alderman Klee, Alderman Comeau, Alderman Gouveia
Alderman Clemons, Alderwoman Timmons, Alderman Moran 6

Nay: 0

MOTION CARRIED

ADJOURNMENT

**MOTION BY ALDERMAN CLEMONS TO ADJOURN
MOTION CARRIED**

The Finance Committee meeting was adjourned at 8:19 p.m.

Alderman Ben Clemons
Committee Clerk, Pro Tem