



Finance Committee
Tuesday – September 24, 2024
6:30 p.m.

The Finance Committee meeting was called to order at 6:30pm.

ROLL CALL: Present: Greg Bellan, David Post, Scott Barr
Also Present: Mayor Scaffide, Chuck Bonacci, Daisy Walker, Bill Furey, Karen Labbe, Christina Conway-Finance Director

AUDIENCE PARTICIPATION: None presented.

APPROVAL OF MINUTES:

MOTION: Mr. Post motioned to approve August 27, 2024 meeting minutes as submitted.
Mr. Barr seconded the Motion.
Motion passed unanimously, 3-0.

PRESENTATION OF THE RECOMMENDATIONS FROM THE CAPITAL IMPROVEMENT BOARD:

- Mr. John Blust, Chairman for the Capital Improvement Board discussed each line item of the City Department's Capital Improvement requests and the Board's approval.
- Ms. Conway discussed the grant money associated with the Parks and Recreation Department's request.
- Ms. Conway discussed the cuts made for the Police and Fire Capital requests and stated there will be a request for moneys from the General fund in the future.

MISCELLANEOUS: None presented.

NEXT MEETING DATE: October 22, 2024 in conjunction with the Treasury Investment Board

ADJOURNMENT: Meeting adjourned at 6:44pm