



City Council Special Meeting
Draft Meeting Minutes
June 1, 2015
City Council Chambers
6:30 p.m.

1. Call to Order.
2. Roll Call. Councilors Bennett, Bouchard, Mayor Bouley, Councilors Champlin, Coen, Grady Sexton, Herschlag, Keach, Matson, McClure, Nyhan, St. Hilaire, Shurtleff and Todd were present. Councilor Werner was excused.

Action: Councilor Nyhan moved to set items 3 through 8 for public hearings to be held on June 25, 2015 noting that the items had originally been set for public hearings to be held on June 4, 2015. Councilor Nyhan referenced the importance of holding off on the adoption of the City of Concord's FY2016 budget until such time as a formal vote had taken place on the State budget. The motion was duly seconded and passed with no dissenting votes.

Items Tabled for a June 25, 2015 Public Hearing
(Items previously set for June 4, 2015 public hearings)

3. Resolution fixing and determining the amount of money to be appropriated by the City of Concord for the fiscal year 2016 ending June 30, 2016. (5-11)
4. Resolution amending the amount of money to be appropriated by the City of Concord for the fiscal year 2016 ending June 30, 2016. (5-12) ***(To be distributed under separate cover)***
5. Resolution for bonded projects within the Capital Budget for Fiscal Year 2016 hereby authorizing and approving the expenditure of \$16,894,425 and authorizing the issuance of \$16,894,425 in bonds and notes for various capital projects. (5-13)
6. Resolution for annual capital closeout and repurposing of capital projects funds; together with report from the Senior Accountant. (5-14)
7. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, amending Schedule I of Article 1-5, Fees, Fines and Penalties, Water Rates. (5-15)
8. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, amending Schedule I of Article 1-5, Fees, Fines and Penalties, Sewer Rates. (5-16)

City Council Agenda

May 11, 2015

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Comments, Requests by Mayor, City Councilors

Comments, Requests by the City Manager

Adjournment

There being no further business, Councilor St. Hilaire moved to adjourn. The motion was duly seconded and passed with no dissenting votes.

A true copy: I attest:

Thomas J. Aspell, Jr.

City Manager