



# City of Concord

## Fiscal Policy Advisory Committee

### Meeting Minutes - Draft

---

Monday, March 16, 2020

4:30 PM

City Hall  
41 Green Street, 2nd Floor Conference  
Room

---

#### 1. Call to Order

The meeting was called to order at 4:35 PM.

#### 2. Roll Call

**Present:** City Councilors - Gail Matson (phone), Byron Champlin, Candace White Bouchard, Amanda Grady Sexton (phone), Fred Keach, and Mayor Jim Bouley.  
City Staff - Thomas Aspell, Jr., City Manager; Brian LeBrun, Deputy City Manager - Finance; Carlos Baia, Deputy City Manager - Development; David Cedarholm, City Engineer; Bob McManus, OMB Director.

**Excused:** City Councilor Keith Nyhan.

#### 3. Approval of Meeting Minutes

A motion was made and seconded to approve the minutes of the February 20, 2020 meeting. The minutes were unanimously approved on a voice vote.

#### 4. Stormwater Utility Presentation

City Engineer David Cedarholm introduced consultants from Tighe & Bond who gave a presentation on their evaluation of the City's potential creation of a stormwater utility fund. Discussion ensued following the presentation and the committee recommended staff return in the fall after conducting public outreach and meetings with stakeholders in the community.

**5. Referral from City Council on Storm Drain Issue**

The committee reviewed a referral from Councilor Kretovic regarding a storm drain issue affecting some private properties on North State Street due to excess storm-water runoff from Palm Street. City Engineer David Cedarholm noted that there are no funds specifically appropriated for this right now, and recommended that this issue be identified as a specific project in 2024 in CIP #83. In the meantime, the Engineering Services Division will look into the potential solutions, including design approaches and costs.

**6. FY 2021 Finance Committee Budget Review Schedule & Guidelines**

A motion was made and seconded to accept the proposed FY 2021 Finance Committee Budget Review Schedule and the Finance Committee Guidelines. The motion passed on a unanimous voice vote. The proposed schedule and guidelines will go to the full City Council for approval at their April 13th meeting.

**7. Other**

A motion was made by Mayor Jim Bouley to waive the attorney-client privilege related to a report distributed by the City Solicitor's Office on October 21, 2019, Collective Bargaining Negotiations - Process for Review of Proposed Contracts in Other New Hampshire Cities. The motion was seconded and approved with a unanimous voice vote.

**8. Adjournment**

A motion was made and seconded to adjourn. The meeting adjourned on a unanimous voice vote at 5:30 PM.