City of Somersworth One Government Way Somersworth, NH 03878



City Hall 603.692.4262 www.somersworth.com

## PUBLIC NOTICE

The City of Somersworth, NH, through the Office of the City Clerk, hereby announces that a meeting of the <u>Finance Committee</u> will be held on <u>Wednesday</u>, <u>February 7</u>, <u>2018</u> at <u>3:30 pm</u> in the <u>Executive Conference Room</u>, City Hall, One Government Way.

## **AGENDA**

- 1. Approve minutes
- 2. Police Department K-9 Proposal
- 3. CMAQ Grant Acceptance Resolution
- 4. Approve consultant contract for NH Preservation Alliance Grant
- 5. Approve consultant contract for COOP Grant
- 6. Approve Utility Lock-box collection proposal
- 7. Capital Reserve Funds:
  - a. Former Hilltop School Reconstruction Fund
  - b. New Recreation Facilities Improvement Fund
- 8. Reporting
- 9. Discussion with School Board Budget & Finance Committee
  - a. Current FY2018 Budget
  - b. Plans for FY2019 Budget
- 10. Misc.

This notice is in accordance with RSA 91-a:2, Revised Statutes Annotated of the State of New Hampshire.

Called by:

Councilor David A. Witham, Chair Finance Committee

Date Posted: February 2, 2018

Posted by: Kelly Gagne

Deputy City Clerk

Posted at: City Hall

Library Channel 22 City Website

Public who are hearing impaired or require other special arrangements, please contact the City Clerk's Office at City Hall (692-9511) TDD Access: Call Relay NH at 711.

Proud past, bright future