1. **CALL TO ORDER**
Mayor Engler called the meeting to order at the above date and time.

2. **SALUTE TO THE FLAG**
Councilor Bownes lead the Salute to the Flag.

3. **RECORDING SECRETARY**
Cheryl Hebert, City Clerk

4. **ROLL CALL**

City Clerk Hebert took the roll with the following Councilors in attendance: Bruce Cheney, David Bownes, Henry Lipman, Mark Haynes, and Andrew Hosmer.

Not present: Bob Hamel

Mayor Engler noted five (5) Councilors are in attendance and a quorum has been established.

5. **STAFF IN ATTENDANCE**
Scott Myers, City Manager, and Donna Woodaman, Finance Director

6. **Department Presentations**

1. Department of Public Works - Wes Anderson, Director

   Director Anderson reviewed the proposed budget with the Council with a prepared presentation. Director Anderson spoke to the Town of Gilford and they plan on opening their own transfer station in 2019 which will reduce revenue. Topics of discussion were the recycling/solid waste collection, nation wide traffic signal standards, Capital projects, catch basin repairs, PFAS testing at the two landfills, parking kiosks, and equipment maintenance. Further discussion was had regarding bonds and road/street improvements.

2. Finance/Welfare/IT - Donna Woodaman, Director

   Finance Director Woodaman reviewed the budgets for the Finance, Welfare, and IT Departments. Topics of discussion were employee benefits, insurance,reimburseables, and finance principal and interest. The Welfare process was explained to the Council.

4. Administration/Capital Outlay - Scott Myers, City Manager

   City Manager Myers reviewed the budgets for the City Managers Department, Capital, various reserve accounts, and the Records Department. City Manager Myers submitted into the minutes a handout regarding additional recommendations. Discussion was had regarding the police department needing dispatch upgrades and the amount of no more than one million dollars to complete the upgrade.

7. **Any other business that may come before the Council**

8. **ADJOURNMENT**

Councilor Hosmer moves to go into a non-public meeting at 9:22 pm per RSA 91-A:3, II c, seconded by Councilor Haynes;

A roll call vote was taken:

Councilor Cheney - yes

Councilor Bownes - yes

Councilor Lipman - yes

Councilor Haynes - yes

Councilor Hamel joined the meeting via telephone. Councilor Hamel stated it was not practicable for him to be in attendance as he is traveling out of state and that he was alone in the room.

the *motion passed with all in favor.*

Councilor Haynes moves to exit non-public meeting at 9:34 pm, seconded by Councilor Hosmer; the *motion passed with all in favor.*

Councilor Lipman moves to seal the non-public meeting minutes for (1) one year, seconded by Councilor Cheney; the *motion passed with all in favor.*

Councilor Bownes moves to enter into a non-public per RSA 91-1 , seconded by Councilor Cheney;

A roll call vote was taken:

Councilor Cheney - yes

Councilor Bownes - yes

Councilor Lipman - yes

Councilor Haynes - yes

Councilor Hamel - yes

Councilor Cheney - yes

Councilor Cheney moves to exit the non-public meeting at 10:56 pm, seconded by Councilor Bownes; the *motion passed with all in favor.*

Councilor Cheney motioned to seal the non-public minutes for (1) one year, seconded by Councilor Lipman; the *motion passed with all in favor.*

With no further business to come before the Council and without objection, Mayor Engler adjourned the meeting at 10:58 pm.

Respectfully submitted

Cheryl Hebert, City Clerk

MINUTES OF THIS MEETING WERE APPROVED BY COUNCIL ON JUNE 11, 2018