

REPORT OF THE FINANCE COMMITTEE

APRIL 13, 2026

A meeting of the Finance Committee was held on Monday, April 13, 2026, 7:00 p.m. in the Aldermanic Chamber and duly noticed in two places, including the City's website, in accordance with the requirements of RSA 91-A:2 II.

Mayor Jim Donchess, Chairman, presided.

Members of the Committee present: Alderman Vengerflutta Smith
Alderman John Sullivan
Alderman-at-Large Alicia Gregg
Alderman-at-Large Lori Wilshire
Alderman Patricia Klee, Vice Chair
Mayor Jim Donchess

Members not in Attendance: Alderman-at-Large Ben Clemons

Also in Attendance: Tim Cummings, Administrative Services Director
Karen Smith, NPD Business Manager
Bryan Conant, Superintendent Parks Department
Dan Hudson, City Engineer
Deb Chisholm, Sustainability Manager
Jeff Lafleur, Superintendent of Solid Waste

PUBLIC COMMENT

COMMUNICATIONS

From: Amy Girard, Purchasing Manager
Re: Pontoon Boat and trailer in the amount not to exceed \$126,989 funded from CERF/ 81-Capital Outlay/Improvements

**MOTION BY ALDERMAN SULLIVAN TO ACCEPT, PLACE ON FILE, AND APPROVE THE PURCHASE OF A 2026 BARLETTA ARIA A24F PONTOON BOAT WITH IRWIN MARINE IN THE AMOUNT NOT TO EXCEED \$126,989. FUNDING WILL BE THROUGH DEPARTMENT: 150 POLICE DEPARTMENT; FUND: CERF/81-CAPITAL OUTLAY/IMPROVEMENTS
MOTION CARRIED**

From: Amy Girard, Purchasing Manager
Re: Construction Engineering Services: Rotary Pool Replacement in the amount not to exceed \$85,700 funded from the General Fund and Park Rehabilitation Trust Fund/ 53-Professional & Technical Services

**MOTION BY ALDERMAN SULLIVAN TO ACCEPT, PLACE ON FILE, AND APPROVE THE ENGINEERING SERVICES CONTRACT WITH THE TURNER GROUP FOR DESIGN ENGINEERING SERVICES OF ROTARY POOL IN THE AMOUNT NOT TO EXCEED \$85,700. FUNDING WILL BE THROUGH DEPARTMENT: 177 PARKS; FUND: GENERAL FUND/53- PROFESSIONAL & TECHNICAL SERVICES \$21,939.06, PARK REHABILITATION TRUST FUND/53-PROFESSIONAL & TECHNICAL SERVICES \$63,760.94
MOTION CARRIED**

From: Amy Girard, Purchasing Manager
Re: Amendment #4 for the Walnut Street Oval Final Design in the amount not to exceed \$256,168.25 funded from Bond and Grant/ 53- Professional & Technical Services

**MOTION BY ALDERMAN SULLIVAN TO ACCEPT, PLACE ON FILE, AND APPROVE AMENDMENT #4 TO THE ENGINEERING SERVICES AGREEMENT FOR THE WALNUT STREET OVAL INTERSECTION PROJECT WITH HOYLE, TANNER & ASSOCIATES, INC., IN THE AMOUNT NOT TO EXCEED \$256,168.25. FUNDING WILL BE THROUGH DEPARTMENT: 160 ADMIN/ENGINEERING; FUND: BOND AND GRANT/53-PROFESSIONAL & TECHNICAL SERVICES
MOTION CARRIED**

From: Amy Girard, Purchasing Manager
Re: Aquatic Invasive Species Control and Management in the amount not to exceed \$161,580 funded from Grant, General Fund and Mine Falls Park Trust Fund/ 54- Property Services

MOTION BY ALDERMAN SULLIVAN TO ACCEPT, PLACE ON FILE, AND AWARD A CONTRACT FOR AQUATIC INVASIVE SPECIES CONTROL IN THE NASHUA RIVER, MILL POND, AND CANAL TO SOLITUDE LAKE MANAGEMENT IN THE AMOUNT NOT TO EXCEED \$161,580. FUNDING WILL BE THROUGH DEPARTMENT: 185 SUSTAINABILITY; FUND: GRANT, GENERAL FUND AND MINE FALLS PARK TRUST FUND/54-PROPERTY SERVICES
MOTION CARRIED

From: Mayor Jim Donchess
Re: Emergency PO – Phase IV, Stage I Landfill Expansion

There being no objection, Chairman Donchess accepted the communication and placed it on file.

NEW BUSINESS – RESOLUTIONS - None

NEW BUSINESS – ORDINANCES – None

TABLED IN COMMITTEE - None

RECORD OF EXPENDITURES

MOTION BY ALDERMAN SULLIVAN THAT THE FINANCE COMMITTEE HAS COMPLIED WITH THE CITY CHARTER AND ORDINANCES PERTAINING TO THE RECORD OF EXPENDITURES FOR THE PERIOD FROM MARCH 27, 2026 THROUGH APRIL 9, 2026
MOTION CARRIED

GENERAL DISCUSSION

PUBLIC COMMENT

REMARKS BY THE ALDERMEN

ADJOURNMENT

MOTION BY ALDERMAN KLEE TO ADJOURN
MOTION CARRIED

The Finance Committee meeting was adjourned at 7:14 p.m.

Alderman John Sullivan
Committee Clerk