

CITY OF LACONIA - CITY COUNCIL SUBCOMMITTEE MEETING
Finance Committee

March 14, 2022
6:15 pm

City Hall - Armand A. Bolduc City Council Chamber

1. **CALL TO ORDER**
2. **SALUTE TO THE FLAG**
3. **RECORDING SECRETARY**
4. **ROLL CALL**
5. **STAFF IN ATTENDANCE**
6. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**
 - 6.A. **Finance Committee Meeting Minutes of January 24, 2022**

Documents:

[STAFF REPORT MINUTES OF 01.24.2022.PDF](#)
[01 24 2022 MINUTES - FINANCE COMMITTEE.PDF](#)
7. **FINANCE (Lipman (Chair), Hamel, Cheney)**
 - 7.A. **Review of the City Welfare Guidelines**

[WELFARE GUIDELINES](#)
8. **Any other business that may come before the Committee**
9. **ADJOURNMENT**

This meeting facility is ADA accessible. Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact Laconia City Hall by calling (603) 527-1265 at least 72 hours in advance so that the City can make any necessary arrangements.

STAFF REPORT

03/14/2022

Topic: Finance Committee Minutes of January 24, 2022

Discussion: Minutes of the January 24, 2022 Finance Committee meeting were distributed to the City Council on Wednesday, January 26, 2022.

Fiscal Impact: Not applicable.

Staff Recommendation: Not applicable

This report submitted by: Nancy Brown

Proposed Motion: *“With no corrections or changes submitted to the Clerk’s Office, the minutes will be accepted as distributed.”*

CITY OF LACONIA - CITY COUNCIL MEETING
Finance Committee
6:15 P.M.

1/24/2022 - Minutes

1. CALL TO ORDER

Chairman Lipman called the meeting to order at 6:15 PM.

2. SALUTE TO THE FLAG

3. RECORDING SECRETARY

Acting City Clerk Stacy Anders

4. ROLL CALL

Acting City Clerk Stacy Anders took the roll call with the following Committee member in attendance: Councilor Lipman, Councilor Hamel, Councilor Cheney

5. STAFF IN ATTENDANCE

City Manager Scott Myers, Finance Director Glenn Smith

6. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS

6.A. Finance Committee Meeting Minutes of January 10, 2022

7. FINANCE (Lipman (Chair), Hamel, Cheney)

7.A. Review of the City Welfare Guidelines

Councilor Cheney suggested including as an appendix the copy of the RSAs that are cited. He also recommended having some sort of form that is signed stating clients will accept email notifications to save a lot of work. Finance Director Glenn Smith noted electronic notification works well both ways. Currently emails are requested and used. It was suggested to add a line to the existing document for electronic consent instead of a separate document.

The committee re-worked through the document. Finance Director Glenn Smith explained the application process. At the next meeting, the Committee will pick up on page 24 of the guidelines.

8. Any other business that may come before the Committee

9. ADJOURNMENT

With no further business to come before the Committee and hearing no objection, Chairman Lipman adjourned the meeting at 6:56 pm.

Respectfully,
Acting City Clerk Stacy Anders

DRAFT