SPECIAL CITY COUNCIL MEETING

MUNICIPAL COMPLEX
DATE: MONDAY, JUNE 8, 2015

MUNICIPAL COMPLEX PORTSMOUTH, NH
TIME 6:30 PM

AGENDA

I. CALL TO ORDER (6:30 p.m.)

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. DISCUSSION RE: PROPOSED FY16 BUDGET

- Resolution No. 11-2015 – Municipal Fees
- Resolution No. 12-2015 – General Fund Expenditures
- Resolution No. 13-2015 – Sewer Fund Expenditures
- Resolution No. 14-2015 – Water Fund Expenditures
- Resolution No. 15-2015 – Special Revenues, Debt Service Fund and Committed Fund Balances for Necessary Expenditures
- Resolution No. 16-2015 – Investment Policy

Sample motions:

1) Move to adopt Resolution #11-2015 Municipal Fees, as amended
2) Move to adopt Resolution #12–2015 General Fund Expenditures, as amended
3) Move to adopt Resolution #13-2015 Sewer Fund Expenditures
4) Move to adopt Resolution #14-2015 Water Fund Expenditures
5) Move to adopt Resolution #15-2015 Special Revenues, Debt Service Fund and Committed Fund Balances for Necessary Expenditures
6) Move to adopt Resolution #16-2015 Investment Policy
VI. MISCELLANEOUS/UNFINISHED BUSINESS

VII. ADOPTION

KELLI L. BARNABY, MMC, CMC, CNHMC
CITY CLERK

NOTICE TO MEMBERS OF THE PUBLIC WHO ARE HEARING IMPAIRED: Please contact Human Resources Director Dianna Fogarty at 610-7274 one week prior to the meeting for assistance.