Note: The Finance Committee Meeting took place during the City Council Meeting as announced. The City Council Meeting began at 7 p.m.

1. **Meeting Called To Order:** At 7:20 p.m. Councilor Murphy called the meeting to order.

2. **Roll Call:** Present were committee members David Murphy, Maureen Carney, Marianne LaBarge & Gina-Louise Sciarra. Also present from the City Council were Bill Dwight, Jim Nash, Ryan O'Donnell, Dennis Bidwell, and Alisa Klein.

3. **Approval Of Minutes From The Previous Meeting**
   A. Minutes of December 20, 2018
      Councilor LaBarge moved to approve the minutes. Councilor Sciarra seconded. The motion passed 4:0 by voice vote.

4. **Financial Orders**
   None.

5. **New Business**
   -Reserved for topics that the Chair did not reasonably anticipate would be discussed.

6. **Adjourn:** There being no other business, Councilor Sciarra moved to adjourn. Councilor Carney seconded. The motion was approved on a voice vote of 4 Yes, 0 No.

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