

**City of Portland, Maine
Remote Finance Committee Minutes
Thursday, February 9, 2023**

**PUBLIC RECORD OF MEETING
Complete Public Record of Meeting can be found at the link below:**

<http://www.portlandmaine.gov/129/Agendas-Minutes>

Attendees: Finance Committee Chair Dion, Committee Members: Trevorrow, Zarro & Mayor Snyder, City Councilors Fournier & Rodriguez, City Staff and Public

5:03 PM - Meeting Called to Order/Introductions

5:04 PM - Discussion of City Manager Recommended Capital Improvement Plan (Public Hearing and Vote)

Interim City Manager Danielle West along with Finance Director Brendan T. O'Connell and Department Heads from various Departments provided answers to questions received from the Committee members on the City Manager's current list of recommended capital improvement projects. A Public Hearing was held and Committee action was taken:

***The Committee voted on the City Manager Recommended Capital Improvement Plan
Motion by Zarro, Seconded by Trevorrow (Passed 3-0), Vote Time: 5:49 PM***

The City Manager Recommended Capital Improvement Plan will receive its first read at the City Council meeting on February 27, 2023 and will have a second reading and vote at the Monday, March 6, 2023 City Council meeting.

5:51 PM - Discussion of Future Committee Meeting Dates / FY24 Key Budget Dates

6:05 PM - Discussion of 2023 Finance Committee Goals

The Committee brainstormed and discussed a list of Committee goals for the 2023 calendar year. A link to current year Council goals is below. This was a discussion item only, no action was taken at the current meeting.

- [City Council Common Goals 2023](#)

6:21 PM – Adjournment