

**CITY OF FIRCREST
INVESTMENT COMMITTEE MEETING MINUTES**

**MONDAY, JULY 22, 2019
11:45 A.M.**

**CITY HALL COUNCIL CHAMBERS
FIRCREST CITY HALL, 115 RAMSDELL STREET**

CALL TO ORDER

Finance Director Colleen Corcoran was present. Present by phone: Mayor Hunter T. George, Committee Member Denny Waltier, and Committee Member David M. Viafore; Staff present: City Clerk Jessica Nappi

APPROVAL OF MINUTES

None at this time.

NEW BUSINESS


From 11:45 a.m. to 12:15 p.m. Corcoran individually phoned each member to discuss a one-million-dollar investment. Corcoran briefed each member on available investment options. Brief discussions were held on keeping funds liquid in the LGIP due to the Pool & Bathhouse Project.

MOTION


Consensus of all was to not move forward with investing at this time.

ADJOURNMENT

Corcoran adjourned the meeting at 12:15 p.m.



Hunter T. George, Mayor



Jayne Westman, City Clerk