

CITY COUNCIL
AND
CITY COUNCIL STANDING COMMITTEE
Budget and Finance

Thursday, April 16, 2009 – 7:00 p.m.

Council Conference Room – City Hall

Attendance: Councilor Jason Grow, Chair, Councilor Joe Ciolino, Vice Chair
Councilor Steve Curcuru

Also: Jim Duggan, Jeffrey Towne, Lt. Joe Aiello, Phil Terpos, Carol Gray
Sarah Buck, Mike Hale, Kathy Middleton

Absent:

The meeting is called to order at 7:00 p.m.

1. Two Special Budgetary Transfer Requests from Police Department.

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 2 in favor, 0 opposed to recommend to the full City Council Transfer 09-22 in the amount of \$2,000 from Police Uniform, Career Incentive Pay to Police Administration, Natural Gas Heating. POLICE

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 2 in favor, 0 opposed to recommend to the full City Council Transfer 09-23 in the amount of \$4,600 from Police Uniform, Career Incentive Pay to Police Administration, Electric Power-Non Street Light. POLICE

2. Memo from Library Director re: “Tweens and Teens” Grant.

The grant will be in the amount of \$20,000.

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 2 in favor, 0 opposed to accept the grant application for the FY10 “Tweens and Teens” grant for the Sawyer Free Library.

3. Request from Community Development Director re: Establish Two New Accounts.

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 2 in favor, 0 opposed to recommend to the full City Council instruct the City Auditor to establish two accounts relating to conservation filing fees; one for consulting services and the other for local wetlands reviews.

4. Memo from Recycling Coordinator re: Acceptance of Mass DEP Municipal Sustainability Grant.

No match required from the city.

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 2 in favor, 0 opposed to recommend to the full City Council acceptance of the FY10 Mass. DEP Municipal Sustainability Grant in the amount of \$1,593.

5. Memo from DPW Director re: Approval of contract terms for upcoming RFP’s for O&M Services.

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 2 in favor, 0 opposed to recommend to the full City Council acceptance of the contract terms for the RFP for operations and maintenance services for the water and wastewater facilities from three to five years.

6. Memo from DPW Director re: Contract terms for RFP for Municipal Solid Waste and Recycling Collection.

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 2 in favor, 0 opposed to recommend to the full City Council acceptance of the contract terms for the RFP for municipal solid waste and recycling collection.

7. Memo from City Auditor re: Accounts having expenditures which exceed their appropriations.

It was moved and seconded to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

June Budrow

Clerk of Committees