

CITY COUNCIL
AND
CITY COUNCIL STANDING COMMITTEE

Budget and Finance

Thursday, February 19, 2009 – 7:00 p.m.

Council Conference Room – City Hall

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

Also: Councilor Jackie Hardy, Jim Duggan, Marcia McInnis, Jeffrey Towne, Mike Hale, Mark Cole, Donna Compton, Barry McKay

Absent:

The meeting was called to order at 7:00 p.m. Councilor Grow and Mike Hale arrived at 8 p.m.

1. Update from Mayor re: Eastern Avenue House Explosion.

No updated provided.

2. RFP for Good Harbor and Wingersheek Beach Concessions.

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council acceptance of the request for proposals for the lease of Good Harbor and Wingersheek Beach Concessions with the following revisions:

1. **That a minimum bid be established.**
2. **That the lessee be charged for water and sewer usage.**
3. **That existing equipment is removed.**

3. Memo from Chief McKay re: 09 Firefighting Equipment Grant.

MOTION: On motion of Councilor Curcuru, seconded by Councilor Ciolino the Budget and Finance Committee voted 2 in favor, 0 opposed to recommend to the full City Council acceptance of a grant award from the State Equipment Grant in the amount of \$10,992.00 for new portable radios and accessories for the Fire Department.

4. Memo from CAO, Jim Duggan re: RFP 2009 CDBG Program.

No action taken, information only.

5. Special budgetary transfers from Auditor's Department.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Ciolino the Budget and Finance Committee voted 2 in favor, 0 opposed to recommend to the full City Council Transfer 09-16 in the amount of \$2,000.00 from General Fund, Salary/Wage Retirement Buyback to Pensions, Non-contributory Pensions.
AUDITOR**

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Ciolino the Budget and Finance Committee voted 2 in favor, 0 opposed to recommend to the full City Council Transfer 09-17 in the amount of \$16,868.16 from General Fund, Salary/Wage Retirement Buyback to Personnel, Retirement/Sick Buyback.
AUDITOR**

6. Fee Compendium (*cont from 1/22/09*)

This item was continued to 4/2/09.

7. Order CC2008-048 re: the issuance of monthly water and sewer bills. (*cont from 2/5/09*)

No action taken.

8. Report from City Auditor re: accounts with expenditures exceeding their appropriations.

Informational.

It was moved and seconded to adjourn the meeting at 9:30 p.m.

Respectfully submitted,

June Budrow

Clerk of Committees