Waltham City Council Minutes of the Special City Council Meeting of May 22, 2023

President McMenimen called the meeting to order at 7:30 p.m.

Present: Councillors Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaCava, LaFauci, LeBlanc, McLaughlin, O'Brien, Paz, Stanley, Vidal, and President McMenimen.

Absent: None

City Clerk Vizard recited the Council Prayer followed by President McMenimen leading all present in the Pledge of Allegiance. Councillor Durkee asked for a moment of silence for all military that have served past and present.

The Clerk read the Special Meeting Notice.

Councillor LaCava made a motion to suspend Rule 9 to hear from Mayor McCarthy. The motion was approved by a voice vote.

Mayor McCarthy spoke on the FY2024 Budget, thanking Paul Centofanti and Laura Doane. Mayor McCarthy said the budget would be available by book, electronically and will be posted on the City's website.

President McMenimen referred the FY2024 Municipal Budget of \$222,052,432.00 to the Finance Committee.

President McMenimen referred the FY2024 School Budget of \$105,709,717.00 to the Finance Committee.

President McMenimen referred the appropriation of \$471,831.00 from the Parking Meter Account to the Finance Committee.

President McMenimen referred the revolving accounts for City Clerk, Council on Aging, Planning and Recreation Departments to the Finance Committee.

President McMenimen referred the Compensation Ordinance Amendments to the Ordinances and Rule Committee.

With no further matters Councillor LaCava moved to adjourn. The motion was approved by a voice vote. President McMenimen declared the meeting adjourned at 7:38 p.m.

Respectfully submitted by: Cathy Magliarditi Executive Assistant to the City Clerk June 1, 2023