

**FINANCE COMMITTEE**  
Minutes of the Meeting  
January 19, 2021  
Held remotely on ZOOM

1. The Clerk of the Finance Committee called the meeting to order at 9:10pm.
2. The Clerk of the Finance Committee called the roll – Committee members Durkee, LaCava, LaFauci, McMenimen and Vidal were present.
3. The Clerk of the Finance Committee asked for nominations for the Finance Committee Chair. Vice-President McMenimen nominated Councillor LaCava and cited his previous service and accomplishment as Chair of the Finance Committee. Nominations were closed and the members of the Finance Committee voted unanimously to elect Councillor LaCava as Chair of the Finance Committee.
4. Councillor LaFauci moved to approve the minutes of the meeting held on December 28, 2020. The motion was adopted on a voice vote and the minutes of the meeting on December 28, 2020 were approved.
5. A request was received from the Mayor to accept the gift of a 1929 photograph from Mary Ellen and Kevin Ryan to display in the City Hall Museum Room. Vice-President McMenimen moved to accept the donation and that the City Council send a thank you note to the donors. The motion was adopted on a voice vote and the donation of the photograph was accepted.
6. A request was received from the Mayor to accept the gift of \$300 from the New Light Korean Church to the Waltham Fire Department. Vice-President McMenimen moved to accept the donation and that the City Council send a thank you note to the donor. The motion was adopted on a voice vote and the donation of \$300 was accepted.
7. A request was received from the Mayor to approve the appropriation of \$2,700 for an appraisal of the property located at 0 Prospect Hill Road.

FROM:

Unreserved Fund Balance	#001-000-3590-3590	\$2,700
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TO:

Mayor-Appraisal (0 Prospect Hill Rd)	#001-121-5800-6120-01	\$2,700
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Councillor LaFauci spoke briefly of the reasons for the appraisal and moved approval of the appropriation request. The motion was adopted on a voice vote and the appropriation of \$2,700 was approved.

8. A motion by Councillor Vidal to adjourn was adopted on a voice vote and Chairman LaCava declared the meeting adjourned at 9:16pm.

Paul G. Centofanti – Clerk to the Finance Committee