

FINANCE COMMITTEE
Minutes of the Meeting
October 17, 2022

1. Chairman LaCava called the meeting to order at 9:45pm in the City Council Chamber.
2. Chairman LaCava requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – Committee members Durkee, LaFauci, McMenimen, Vidal and LaCava were all present in-person.
3. Councillor Vidal moved to approve the minutes of the meeting held on August 1, 2022. The motion was adopted on a voice vote and the minutes of the meeting on August 1, 2022 were approved.
4. Councillor LaFauci moved to approve the minutes of the meeting held on September 19, 2022. The motion was adopted on a voice vote and the minutes of the meeting on September 19, 2022 were approved.
5. President McMenimen moved to hear from all individuals with an item on the agenda – Police Chief Kevin O’Connell, Fire Chief Randy Mullin, Mayor McCarthy and City Auditor Paul Centofanti. The motion was adopted on a voice vote.
6. A request was received from the Mayor to accept the grant in the amount of \$64,995 for the FY2023 Municipal Road Safety Program for the Police Department. Chief O’Connell explained the purpose and intent of the grant funded program. Councillor LaFauci moved to accept the \$64,995 grant. The motion was adopted on a voice vote.
7. A request was received from the Mayor to accept the donation of \$2,500 from the Digital Credit Union (DCU) for the Police Department. Chief O’Connell stated the purposes for which the donation funds would be used. Councillor LaFauci moved to accept the \$2,500 donation. The motion was adopted on a voice vote.
8. A request was received from the Mayor to accept the donation of \$2,500 from the Digital Credit Union (DCU) for the Fire Department. Chief Mullin stated the purposes for which the donation funds would be used. Councillor Durkee moved to accept the \$2,500 donation. The motion was adopted on a voice vote.
9. A request was received from the Mayor to adjust the FY2023 Building Department staffing, including a transfer of funds.

FROM:

Building Inspection Admin Asst GR10-4	\$67,410
Building Maintenance Admin Asst GR10-6 (PT)	\$37,333

TO:

Building Maintenance Admin Asst GR 10-4	\$67,410
Building Inspection Admin Asst GR 10-6 (PT)	\$37,333

The Mayor gave a brief explanation for the budget adjustment. Councillor Vidal moved to approve the budget adjustment and the transfer request. The motion was adopted on a voice vote.

10. A request was received from the Mayor to accept the Middlesex County share of the American Rescue Plan Act (ARPA) grant allotment for the City of Waltham in the amount of \$6,069,461 plus accrued interest. City Auditor Paul Centofanti gave a brief explanation of the source of the ARPA funds and the four eligible purposes for which the funds could be expended. Councillor Vidal moved to accept the ARPA funds of \$6,069,461 plus accrued interest. The motion was adopted on a voice vote.
11. A motion by Councillor Vidal to adjourn was adopted on a voice vote and Chairman LaCava declared the meeting adjourned at 9:55PM.

Paul G. Centofanti – Clerk to the Finance Committee