

FINANCE COMMITTEE
Minutes of the Meeting
October 2, 2023

1. Chairman LaCava called the meeting to order at 8:10pm 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, McMenimen, Vidal and LaCava were all present in-person. Councillor LaFauci was absent.
3. Councillor Vidal moved to accept the minutes of the meeting held on September 18, 2023. The motion was adopted on a voice vote and the minutes of the meeting on September 18, 2023 were accepted.
4. A request was received from the Mayor to accept the donation of seasonal wreaths from Merrily Smith for the Wellington House. President McMenimen moved to accept the donation and that the City Council sends a thank you note to the donor. The motion was adopted on a voice vote.
5. Councillor Vidal moved to take an agenda item out of order. The motion was adopted on a voice vote.
6. A request was received from the Mayor to accept the donation of a framed Honor Roll picture to be displayed in the City Hall Museum Room. Councillor Vidal moved to accept the donation. The motion was adopted on a voice vote.
7. A request was received from the Mayor to approve a transfer in the amount of \$54,795 to purchase a new automated gate valve exercising and rehabilitating machine, including an allowance for add-on equipment and accessories. A quote was obtained from J.C. Madigan for the machine through the Greater Boston Police Council State Contract.

Gate Valve Machine	\$48,500
<u>Allowance for Add-on Equipment/Accessories</u>	<u>\$ 6,295</u>
<u>Total</u>	<u>\$54,795</u>

FROM:

Water-Cedarwood Pump Generator	#610-452-5800-6472	\$54,795
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TO:

Water-O&M Equipment/Machine	#610-452-5800-6471	\$54,975
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Councillor Durkee moved to hear from the CPW Director Michael Chiasson. The motion was adopted on a voice vote. Upon questions from President McMenimen, Mr. Chiasson explained the purpose of the machine, its frequency of use and the manner in which the cost was solicited. President McMenimen moved to approve the transfer of \$54,795 for

the automated gate valve exercising and rehabilitating machine. The motion was adopted on a voice vote.

8. A motion by Councillor Vidal to adjourn was adopted on a voice vote and Chairman LaCava declared the meeting adjourned at 8:20PM.

Paul G. Centofanti – Clerk to the Finance Committee