

FINANCE COMMITTEE
Minutes of the Meeting
September 20, 2021

1. Chairman LaCava called the meeting to order at 8:35pm 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 Durkee moved to accept the minutes of the meeting held on June 21, 2021. The motion was adopted on a voice vote and the minutes of the meeting on June 21, 2021 were accepted.
4. Councillor Durkee moved to accept the minutes of the meeting held on June 28, 2021. The motion was adopted on a voice vote and the minutes of the meeting on June 28, 2021 were accepted.
5. Councillor Durkee moved to accept the minutes of the meeting held on August 2, 2021. The motion was adopted on a voice vote and the minutes of the meeting on August 2, 2021 were accepted.
6. A request was received from the Mayor to approve a transfer of \$19,000 for the purchase and installation of new fuel management system.

TRANSFER FROM:

Stabilization Fund	#250-135-7405-5205	\$19,000
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TRANSFER TO:

CPW – Fuel Mgmt System	#001-422-5800-6510	\$19,000
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Councillor Durkee moved to hear from the CPW Director, Michael Chiasson. The motion was adopted on a voice vote. Mr. Chiasson explained the existing system runs on the outdated version of Windows 7 and needs to be upgraded to the Windows 10 version. Councillor Durkee moved to approve the transfer of \$19,000. The motion was adopted on a voice vote.

7. A request was received from the Mayor to accept the acceptance of the First Responder Naloxone grant in the amount of \$5,500 from the Commonwealth of Massachusetts Department of Public Health for the Fire Department. Chairman LaCava explained this is a recurring grant the Fire Department has previously received and accepted by the City Council. Vice-President McMenimen moved to accept the grant of \$5,500. The motion was adopted on a voice vote.

8. A request was received from the Mayor to approve a transfer of funds totaling \$51,000 (as itemized below) to fund the three-year collective bargaining agreement between the City and the School Traffic Supervisors' Union for the period July 1, 2019 to June 30, 2022.

TRANSFER FROM:

Auditor-Collective Bargaining	#001-135-5400-5111	\$51,000
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TRANSFER TO:

Police-Salary (PT)	#001-210-5100-5121	\$45,000
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Police-CPR stipend (STS)	#001-210-5100-5148	\$ 6,000
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The Clerk of the Finance Committee (City Auditor Paul Centofanti) explained the specifics of the agreement, stating the compensation increase of 2%-2%-2% was consistent with all other unions. In addition, the agreement includes an incentive to encourage all members to become annually certified in CPR. Councillor Durkee moved to approve the transfer of \$51,000. The motion was adopted on a voice vote.

9. A motion by Councillor Durkee to adjourn was adopted on a voice vote and the Chairman LaCava declared the meeting adjourned at 8:45PM.

Paul G. Centofanti - Clerk to the Finance Committee