

**FINANCE COMMITTEE**  
Minutes of the Meeting  
December 3, 2018

1. Chairwoman McMenimen called the meeting to order at 8:05pm.
2. Chairwoman McMenimen requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – Committee members LaCava, Mackin, Romard, Vidal and McMenimen were present.
3. Councillor Mackin moved to accept the minutes of the meeting held on November 19, 2018. The motion was adopted on a voice vote and the minutes of the meeting on November 19, 2018 were accepted.
4. A request was received from the Mayor to appropriate the total amount of \$70,800 to fund the Stormwater Management Plan consultant (\$14,900) and the Stormwater Coordinator (\$55,900). Both of these services were recently bid and this funding is to award the low and responsible bidder. These services are necessary under the City's Administrative Consent Order (ACO).

FROM:

Sewer-Retained Earnings	#600-000-3590-3590	\$70,800
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TO:

Sewer-Stormwater Mgmt Plan Consultant	#600-440-5800-7220	\$14,900
Sewer-Stormwater Coordinator	#600-440-5800-7230	\$55,900

Councillor Romard moved to hear from the City Engineer, Steve Casazza. The motion was adopted on a voice vote. Upon questions from Councillor Romard and Councillor Mackin, Mr. Casazza explained the purpose of the Stormwater plan and the need to utilize the services of the Stormwater coordinator. Mr. Casazza explained the City's previous experience with the selected consultant and the frequency the consultant would conduct his work. Chairwoman McMenimen provided a history of the Administrative Consent Order dating back to 2004 and spoke of the potential financial impact to the City for non-compliance. Mr. Casazza explained the differences for the various DEP requirements of the I/I program, IDDE program and the sump pump removal program. Mr. Casazza also explained the future challenges of dealing with phosphorus levels in the Charles River. Councillor Mackin moved to approve the appropriation request. The motion was adopted on a voice vote and the appropriation of \$70,800 for the Stormwater program was approved.

5. A motion by Councillor LaCava to adjourn was adopted on a voice vote and Chairwoman McMenimen declared the meeting adjourned at 8:25pm.

Paul G. Centofanti – Clerk to the Finance Committee