

FINANCE COMMITTEE
Minutes of the Meeting
March 15, 2021

1. Chairman LaCava called the meeting to order at 11:18pm 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 LaFauci moved to approve the minutes of the meeting held on March 1, 2021. The motion was adopted on a voice vote and the minutes of the meeting on March 1, 2021 were approved.
4. A request was received from the Mayor to approve the appropriation in the amount of \$1,585,484 from Unreserved Fund Balance to the following accounts.

#001-421-5100-5131	Snow – Overtime	\$ 245,000
#001-421-5200-5276	Snow – Rental of Trucks/Equipment	\$1,065,000
#001-421-5200-5531	Snow – Salt & Sand	\$ 270,000
#001-421-5200-5532	Snow – Plows, Blades & Parts	\$ 5,484

These funds will be used to pay for the additional snow plowing and removal expenses incurred to date and anticipated for the remainder of fiscal year 2021. Councillor McMenimen moved to hear from the CPW Director, Michael Chiasson. The motion was adopted on a voice vote. Mr. Chiasson explained the experience of the snow events to date and stated a portion of appropriation request was for future events for the remainder of the fiscal year. Councillor McMenimen moved to approve the appropriation request. The motion was adopted on a voice vote.

5. A request was received from the Mayor to approve the acceptance of a grant in the amount of \$2,730 from the Max McCormick Memorial Foundation. The grant funds will be used to purchase a new 3M Scott V320 Thermal Imager for the Fire Department. Chairman LaCava explained he spoke with Captain Bonadio and was satisfied with explanation of the use of the grant. Councillor LaFauci moved to accept the grant and to send a thank you note to the grantor. The motion was adopted on a voice vote.
6. A request was received from the Mayor to accept the donation of an electronic wall clock by the United Clock Corporation in the shape of a pocket watch that is approximately 2 feet in diameter. The item has been hung in the parent's home of the family of David Breton for many years and is offered for display in the City Hall Museum Room. Councillor Vidal 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.

7. A motion by Councillor Durkee to adjourn was adopted on a voice vote and the Chairman Lacava declared the meeting adjourned at 11:23pm.

Paul G. Centofanti – Clerk to the Finance Committee