

FINANCE COMMITTEE
Minutes of the Meeting
March 3, 2020 (scheduled March 2, 2020)

1. Chairman LaCava called the meeting to order at 12:30am.
2. Chairman LaCava requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – Committee members LaFauci, Mackin, McMenimen and LaCava were present. Councillor Vidal was absent.
3. Councillor LaFauci moved to accept the minutes of the meeting held on February 3, 2020. The motion was adopted on a voice vote and the minutes of the meeting on February 3, 2020 were accepted.
4. Councillor LaFauci moved to accept the minutes of the meeting held on February 18, 2020. The motion was adopted on a voice vote and the minutes of the meeting on February 18, 2020 were accepted.
5. A request was received from the Mayor to approve the appropriation totaling \$27,900 to perform the following major repair projects:

Trapelo Road Fire Station – Window Replacement	\$ 2,800
Willow Street Fire Station – Window Replacement	\$ 6,540
Prospect Street Fire Station – Window Replacement	\$ 3,500
Veterans Office – Carpet replacement	\$ 6,462
Gov’t Ctr Gym – Cleaning & Removal Services	\$ 8,598

FROM:

Unreserved Fund Balance	#001-000-3590-3590	\$27,900
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TO:

Building – Major Repairs	#001-192-5800-6290	\$27,900
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Councillor Mackin moved to hear from the Superintendent of Buildings, William Forte. The motion was adopted on a voice vote. Mr. Forte answered questions from Councillor Mackin and Chairman LaCava about the projects that would be funded with this request. Councillor Mackin moved to approve the appropriation request. The motion was adopted on a voice vote and the appropriation of \$27,900 was approved.

6. A motion by Councillor Mackin to adjourn was adopted on a voice vote and Chairman LaCava declared the meeting adjourned at 12:35am.

Paul G. Centofanti – Clerk to the Finance Committee