

Waltham City Council
Minutes of the Finance Committee
April 16, 2019

Councillor McMenimen called the meeting to order at 8:50p.m.

Call of the Roll:

Present: Councillors LaCava, LeBlanc, Diane, Mackin, McMenimen

Absent: Romard

Councillor LaCava moved approval of the minutes from 4/1/2019. The motion was adopted on a voice vote and the matter was approved.

Chairwoman McMenimen called the first matter on the Docket: FY2018 Independent Audit Report

Councillor LaCava moved to table the matter until May 6, 2019 when the Auditing Firm will attend the next meeting. The motion was adopted on a voice vote and the matter was tabled.

Second agenda item: Appropriation of \$160,917.50 for playground at Whittemore School
Councillor LaCava moved to hear from an off committee member. The motion was adopted on a voice vote and the matter was approved. Dr. Echelson, Superintendent, Sean Allenbach, representing Whittemore PTO and Emma Herzog, Principal at Whittemore Elementary spoke on the playground project. Councillor Mackin made a motion to hear from an off committee member. The motion was adopted on a voice vote and the matter was approved. Councillor Harris spoke on the matter and was pleased to hear the project may be complete by the fall for the first of school to begin. Councillor LaCava disclosed his wife works at this school. Councillor McMenimen asked from the chair questions to Dr. Echelson. Mr. Allenbach noted the PTO at Whittemore now has a 501(C)3 and has begun fundraising for the school and the playground. Dr. Echelson thanked John Pinzone, Mayor McCarthy, Margie Donnelly, and Councillor Harris for their support in seeing this project through and happy it will actually take place in the near future. Councillor Mackin moved approval of the matter. The motion was adopted on a voice vote and the matter was approved.

Third agenda item: Transfer of \$40,000 to fund costs associated with Street Sweeping Disposal
Councillor Diane LeBlanc made a motion to hear from an off committee member. The motion was adopted on a voice vote and the matter was approved. Mike Chiasson, Director of CPW, spoke on the matter. Councillor Diane LeBlanc moved approval of the matter. The motion was adopted on a voice vote and the matter was approved.

Fourth agenda item: Appropriation of \$35,000 for a Field Groomer Machine for CPW Parks Division

Mike Chiasson, Director of CPW, spoke on the matter. Councillor LaCava moved approval of the matter. The motion was adopted on a voice vote and the matter was approved.

Fifth agenda item: Transfer of \$790 for Training Tables

Councillor Lacava moved approval of the matter. The motion was adopted on a voice vote and the matter was approved

Sixth agenda item: Acceptance of \$100,000 Grant for ADA Improvements in Some Buildings
Councillor Diane LeBlanc made a motion to hear from an off committee member. The motion was adopted on a voice vote and the matter was approved. Mark Johnson from the Housing Authority and Catherine Cagle, Planning Director spoke on the matter. Councillor Diane LeBlanc moved approval of the matter. The motion was adopted on a voice vote and the matter was approved.

Councillor LaCava moved to adjourn. Chairwoman McMenimen declared the meeting adjourned at 9:18p.m.

Respectfully submitted by:
Kara Wilson
Executive Assistant of the City Clerk
April 17, 2019