

**FINANCE COMMITTEE**  
Minutes of the Meeting  
June 15, 2020

1. Chairman LaCava called the meeting to order at 9:10pm.
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, Vidal and LaCava were present.
3. Councillor LaFauci moved to accept the minutes of the meeting held on June 1, 2020. The motion was adopted on a voice vote and the minutes of the meeting on June 1, 2020 were accepted.
4. A request was received from the Mayor to approve the transfer of funds in the amount of \$40,000 to cover the disposal of trench materials for the remainder of the fiscal year.

FROM:

Sewer – MWRA Assessment	#600-440-5400-5690	\$40,000
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TO:

Sewer – Trench Tailings Disposal	#600-440-5400-5394-45	\$40,000
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Councillor Vidal moved to hear from the CPW Director Michael Chiasson. The motion was adopted on a voice vote. Mr. Chiasson explained the purpose of the funds and reminded the Committee that he stated at a previous meeting of the need for additional funds before fiscal year end. Councillor Vidal moved to approve the transfer request. The motion was adopted on voice vote and the transfer of \$40,000 for trench tailings disposal was approved.

5. A request was received from the Mayor to approve the transfer of funds in the amount of \$47,200 to cover the deficit in the snow overtime account.

FROM:

CPW – FT Wages	#001-420-5100-5112	\$47,200
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TO:

CPW – Snow Overtime	#001-421-5100-5131	\$47,200
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Councillor Vidal moved to hear from the CPW Director Michael Chiasson. The motion was adopted on a voice vote. Upon questions from Councillors, Mr. Chiasson explained the purpose of the funds and gave an overview of the cost for snow operations during the year. Councillor McMenimen moved to approve the transfer request. The motion

was adopted on voice vote and the transfer of \$47,200 for snow overtime expenses was approved.

6. A request was received from the Mayor to approve the transfer of funds in the amount of \$65,000 for the anticipated expenses of the solid waste accounts for the remainder of the fiscal year.

FROM:

CPW – FT Wages	#001-420-5100-5112	\$65,000
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TO:

CPW – Trash/Recycling	#001-422-5400-5297	\$65,000
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Councillor Vidal moved to hear from the CPW Director Michael Chiasson. The motion was adopted on a voice vote. Vice-President McMenimen asked several questions about the status of the contract and if the City was satisfied with it. Councillor Mackin asked for clarification of the need for the additional funds since the collection costs were expected to be consistent. Mr. Chiasson explained the fluctuation was attributable to changes in the disposal volume and that it has been increasing of recent. Councillor McMenimen moved to approve the transfer request. The motion was adopted on voice vote and the transfer of \$65,000 for the solid waste expenses was approved.

7. A request was received from the Mayor to approve the acceptance of a partial distribution in the amount of \$30,000 from the estate of Carol Cormier totaling \$51,797.66. Councillor Vidal asked several questions about the reasons for the partial distribution. Since a representative of the Law Department was not available, Councillor Vidal moved to request that Assistant City Solicitor Learned appear at the next Finance Committee meeting. The motion was adopted on a voice vote. Councillor Vidal moved to table the matter. The motion was adopted on a voice vote.
8. A motion by Vice-President McMenimen to adjourn was adopted on a voice vote and Chairman LaCava declared the meeting adjourned at 9:25pm.

Paul G. Centofanti – Clerk to the Finance Committee