

Finance Committee  
Tuesday – February 22, 2022  
Meets after the Committee of the Whole meeting  
City Council Chamber, City Hall

AGENDA (REVISED)

NEW DOCKET ITEMS

- Approval of the minutes of the meeting – February 7, 2022.
- Acceptance of the gift of numerous personal items from Kathleen McMenimen for display in the City Hall Museum Room.
- Acceptance of a grant/rebate in the amount of \$54,986 from Eversource for the Wires Department to continue the program to install LED type lights in street lights.
- Transfer of funds totaling \$33,700 for the design of a flood storage wall, easement and related permitting work for the Trapelo Road culvert project.
- Replace the Assistant to the Traffic Engineer (GR13) position with a Junior Civil Engineer (GR14) position in the FY2022 Traffic Department budget.
- Acceptance of the gift of fitness equipment valued at \$73,690.31 for use by the Recreation Department.
- Transfer of funds totaling \$60,452.86 to purchase additional amusement amenities for Prospect Hill Park.
- Transfer of funds totaling \$6,300 to install an alarm system at the Rosario Malone Archives and Records Building.
- Appropriation of \$3,000 from Unreserved Fund Balance to perform an appraisal of a confidential real estate matter.
- Council Rule 66 – Mid-Year Budget Report

OTHER DOCKET ITEMS MAY BE DISCUSSED