FINANCE COMMITTEE

Minutes of the Meeting November 2, 2020

- 1. Chairman LaCava called the meeting to order at 10:10pm.
- 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 Vidal moved to accept the minutes of the meeting held on October 19, 2020, 2020. The motion was adopted on a voice vote and the minutes of the meeting on October 19, 2020 were accepted.
- 4. A request was received from the Mayor to approve the acceptance of the grant in the amount of \$43,000 for the FY2021 Jail Diversion program for the Police Department. Vice-President McMenimen moved to hear from Police Chief Keith MacPherson. The motion was adopted on a voice vote. Chief MacPherson explained the purpose and use of the grant funds. Chief MacPherson also stated this is a recurring grant. Vice-President McMenimen moved to accept the grant. The motion was adopted on a voice vote and the grant of \$43,000 was accepted.
- 5. A motion by Councillor Mackin to adjourn was adopted on a voice vote and Chairman LaCava declared the meeting adjourned at 10:15pm.

Paul G. Centofanti - Clerk to the Finance Committee