

FINANCE COMMITTEE  
Minutes of the Meeting  
February 5, 2024

1. Chairman LaFauci called the meeting to order at 11:05pm in the City Council Chamber.
2. Chairman LaFauci requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – Committee members Hanley, McMenimen, LaCava, Vidal and LaFauci were all present in-person.
3. Vice-President LaCava moved to accept the minutes of the meeting held on January 16, 2024. The motion was adopted on a voice vote and the minutes of the meeting on January 16, 2024 were accepted.
4. A request was received from the Mayor to approve the acceptance of a donation of \$300 from the New Light Korean Church for the Police Department. Chairman LaFauci stated that he had spoken with Chief O'Connell and explained it was an annual donation, similar to the one accepted for the Fire Department at the last FinCom meeting. Councillor Vidal moved to accept the gift and that the City Council sends a thank you note to the donor. The motion was adopted on a voice vote.
5. A request was received from the Mayor to approve the transfer and appropriation transfer of funds totaling \$513,206.29 for improvements to McCabe Playground and Lazazzero Playground.

TRANSFER FROM:

|                               |                    |              |
|-------------------------------|--------------------|--------------|
| Recreation – Cornelia Warren  | #001-630-5800-6620 | \$ 35,000.00 |
| Recreation – Hillcroft        | #310-630-2019-6310 | \$ 17,996.00 |
| Recreation – Connors          | #310-630-2019-6320 | \$ 36,107.75 |
| Recreation – Lowell           | #310-630-2023-6310 | \$ 49,330.29 |
| Recreation – Veterans' Fields | #310-630-2023-6320 | \$162,836.50 |

APPROPRIATE FROM:

|                         |                    |              |
|-------------------------|--------------------|--------------|
| Unreserved Fund Balance | #001-000-3590-3590 | \$211,935.75 |
|-------------------------|--------------------|--------------|

TRANSFER TO:

|                                 |                    |              |
|---------------------------------|--------------------|--------------|
| Recreation – McCabe & Lazazzero | #001-630-5800-6330 | \$ 35,000.00 |
| Recreation – McCabe & Lazazzero | #310-630-2019-6340 | \$ 54,103.75 |
| Recreation – McCabe & Lazazzero | #310-630-2023-6340 | \$212,166.79 |

APPROPRIATE TO:

|                                 |                    |              |
|---------------------------------|--------------------|--------------|
| Recreation – McCabe & Lazazzero | #001-630-5800-6330 | \$211,935.75 |
|---------------------------------|--------------------|--------------|

Councillor Hanley moved to hear from the Recreation Director Kimberly Hebert. The motion was adopted on a voice vote. Upon questions from Councillor Hanley, Director Hebert explained the purpose of the project and the reason for the improvements.

Councillor McMenimen asked a follow up question about the instances of vandalism that Director Hebert mentioned. Councillor McMenimen moved to approve the transfer and appropriation totaling \$513,206.29 for the improvements. The motion was adopted on a voice vote.

6. A motion by Councillor Vidal to adjourn was adopted on a voice vote and Chairman LaFauci declared the meeting adjourned at 11:10pm.

Paul G. Centofanti – Clerk to the Finance Committee