

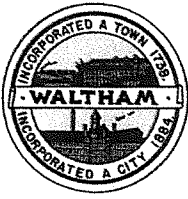
**FINANCE COMMITTEE**  
**SPECIAL MEETING (attached notice)**  
Minutes of the Meeting  
June 11, 2018

1. Chairwoman McMenimen called the recessed meeting of June 7, 2018 to order at 4:45pm.
2. Chairwoman McMenimen requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – Committee members LaCava, Mackin, Vidal and McMenimen were present. Councillor Romard was absent. Chairwoman McMenimen acknowledged several off-committee members in attendance – President LeBlanc, Councillors Darcy, Fowler, Harris and Stanley.
3. Chairwoman McMenimen explained the budget review process that has taken place over the past two special meetings. Chairwoman McMenimen summarized the significant changes in the FY2019 Mayor's Recommended Budget. Chairwoman McMenimen asked if any committee members wished to make a motion to cut any items from the budget. Councillor Vidal did not offer any cuts, but did take the opportunity to comment on his impressions of the Mayor's Recommended Budget and the review by the Finance Committee. Chairwoman McMenimen explained there were five separate votes (attached) that needed to be taken. Councillor Mackin moved to approve the Municipal budget in the amount of \$180,826,962 for FY2019. The motion was adopted on a roll call vote of 3 in favor (LaCava, Mackin & Vidal), 1 absent (Romard) and 1 presiding (McMenimen) and the Municipal budget for FY2019 was approved. Councillor Mackin moved to accept the establishment of a special revenue fund for PEG Access and Cable Related Items under MGL, Chapter 44, Section 53F ¾. The motion was adopted on a voice vote and the establishment of a special revenue fund for PEG funds was approved. Councillor Mackin moved to accept the re-authorization of the three revolving funds for the Clerk, COA and Recreation Departments. The motion was adopted on a voice vote and the re-authorization of the three revolving funds was approved. Councillor Mackin moved to approve the Parking Meter budget in the amount of \$404,795 for FY2019. The motion was adopted on a voice vote and the Parking Meter budget for FY2019 was approved. Councillor Mackin moved to approve the School Budget in the amount of \$87,593,305. Councillor LaCava rose and recused himself from the vote on the School budget due to a conflict. The motion of Councillor Mackin was adopted on a voice vote and the School budget for FY2019 was approved. Chairwoman McMenimen made several closing comments and thanked the Auditor and staff, the Finance Committee, and the other City Councillors for their work and involvement in preparing, reviewing and approving the FY2019 budget. Chairwoman McMenimen also thanked WCAC for

their presence and cooperation to broadcast all of the Finance Committee budget meetings.

4. A motion by Councillor LaCava to adjourn was adopted on a voice vote and Chairwoman McMenimen declared the special meeting adjourned at 5:10pm.

Paul G. Centofanti – Clerk to the Finance Committee



CITY OF WALTHAM.  
CITY CLERK'S OFFICE

2018 JUN -4 A 8:40

RECORDED

*Finance Committee  
610 Main Street  
Waltham, Massachusetts 02452*

*Special Meeting of the Finance Committee*

*Monday, June 11, 2018*

*4:30 PM*

*City Council Chambers*

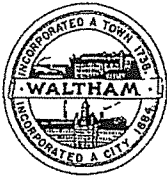
*610 Main Street*

*Waltham, Massachusetts*

*To The Members of the City Council and all other interested parties,*

*The purpose of this meeting is to continue the review and have the "cutting session" of the proposed FY2019 budget.*

*No other matters will be discussed.*



# CITY OF WALTHAM IN THE CITY COUNCIL

610 Main Street

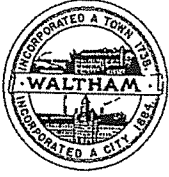
Waltham Massachusetts 02452

Order # \_\_\_\_\_

## Ordered:

That the amount of \$180,826,962 be appropriated to the accounts designated in the attached budget schedule to fund the fiscal year 2019 Municipal budget and said amount be assessed in the Revenue of 2019.

Read and Adopted:



# CITY OF WALTHAM IN THE CITY COUNCIL

610 Main Street

Waltham Massachusetts 02452

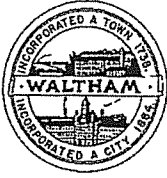
**Order #** \_\_\_\_\_

## **Ordered:**

That the amount of \$87,593,305 be appropriated to fund the fiscal year 2019 School budget and said amount be assessed in the Revenue of 2019.

MGL, Chapter 44, Section 33B attached hereto.

Read and Adopted:



# CITY OF WALTHAM IN THE CITY COUNCIL

610 Main Street

Waltham Massachusetts 02452

Order # \_\_\_\_\_

## Ordered:

That the amount of \$404,795 be appropriated to fund the Parking Meter budget for fiscal year 2019.

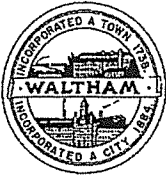
### FROM:

Parking Meter Receipts Reserve	\$404,795
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### TO:

Parking Meter - Salaries	#232-480-5100	\$209,665
Parking Meter - Expenses	#232-480-5200	\$134,933
Parking Meter - Equipment & Unusual	#232-480-5400	\$ 58,197
Parking Meter - Uniforms	#232-480-5500	\$ 2,000

Read and Adopted:



## CITY OF WALTHAM IN THE CITY COUNCIL

610 Main Street

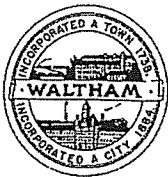
Waltham Massachusetts 02452

**Order #** \_\_\_\_\_

### **Ordered:**

That the City Council re-authorizes three department revolving accounts under the provisions of Massachusetts General Laws, Chapter 44, Section 53e ½ for the City Clerk, Council on Aging and Recreation Departments

Read and Adopted:



## CITY OF WALTHAM IN THE CITY COUNCIL

610 Main Street

Waltham Massachusetts 02452

**Order #** \_\_\_\_\_

### **Ordered:**

That the City Council accepts General Laws, Chapter 44, Section 53F 3/4, which establishes a special revenue fund known as the PEG Access and Cable Related Fund, to reserve cable franchise fees and other cable-related revenues for appropriation to support PEG access services and oversight and renewal of the cable franchise agreements, the fund to begin operation for fiscal year 2019, which begins on July 1, 2018.

Read and Adopted: