

FINANCE COMMITTEE  
Minutes of the Meeting  
September 21, 2020

1. Chairman LaCava called the meeting to order at 10:05pm.
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. Vice-President McMenimen moved to accept the minutes of the meeting held on June 22, 2020. The motion was adopted on a voice vote and the minutes of the meeting on June 22, 2020 were accepted.
4. Vice-President McMenimen moved to accept the minutes of the meeting held on August 3, 2020. The motion was adopted on a voice vote and the minutes of the meeting on August 3, 2020 were accepted.
5. Vice-President McMenimen moved to hear from all individuals with an item on tonight's agenda – Veterans' Director, Michael Russo, Chief ETD, Keith Irvine and the Mayor. The motion was adopted on a voice vote.
6. A request was received from the Mayor to approve the transfer of funds in the amount of \$17,950 to purchase and install an ornamental fence and gates around the Circle of Remembrance.

FROM:

Stabilization – General	#250-135-7405-5205	\$17,950
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TO:

Veterans – Circle of Remembrance Fence	#001-543-5800-6310	\$17,950
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Upon questions from Committee members, Mr. Russo explained the purpose of the project, the type and materials of the fencing. Vice-President McMenimen moved to approve the transfer request. The motion was adopted on a voice vote and the transfer of \$17,950 was approved.

7. A request was received from the Mayor to approve the acceptance of a grant (renewal) through the Executive Office of Public Safety and Security State 911 Department in the amount of \$226,271 for the State 911 Department Support and Incentive Public Safety Answering Point (PSAP) Grant – FY2021. These funds will be used to assist PSAP and regional emergency centers in providing enhanced 911 services and to encourage the development of regional PSAP, regional secondary PSAP and regional emergency

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communication centers. This grant does not require matching funds from the City. Chief ETD Irvine gave a brief overview of the use of the grant funds. Vice-President McMenimen moved to approve the acceptance of the grant. The motion was adopted on a voice vote and the grant of \$226,271 was accepted.

8. A request was received from the Mayor to approve the acceptance of the State 911 Department Training Grant (renewal) in the amount of \$24,001.19. It is a reimbursable grant for training related costs associated with the 911 system. This grant does not require matching funds and is effective for the fiscal year ending June 30, 2021. Upon questions, Chief ETD Irvine explained the process and the training requirements for both new and current dispatchers. Vice-President McMenimen moved to approve the acceptance of the grant. The motion was adopted on a voice vote and the grant of \$24,001.19 was accepted.
9. A request was received from the Mayor to approve the acceptance of a donation of pumpkins from Charles Mantenuto to be distributed to the children of Waltham. Vice-President McMenimen moved to approved the donation and that a thank you note is sent to the donor. The motion was adopted on a voice vote and the donation of pumpkins was accepted.
10. A motion by Vice-President McMenimen 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