

Finance Committee
Monday – May 4, 2020
Meets after the Committee of the Whole meeting

This meeting will take place remotely and can be viewed on the City of Waltham's YouTube Channel live at the following links:

https://www.youtube.com/channel/UC7SJW_Gt0itIrVocG3ddrBg or

<https://bit.ly/3adgSLK>

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – April 21, 2020.
- Acceptance of a grant from the Massachusetts Historical Commission in the amount of \$15,000 for the Waltham Historical Commission to conduct an historical survey.
- Acceptance of a grant from the Massachusetts Board of Library Commissioners in the amount of \$649 for the Waltham Public Library for a social infrastructure program.
- Acceptance of a grant from the Massachusetts Board of Library Commissioners in the amount of \$2,000 for the Waltham Public Library for a summer learning program for the Teen Room.
- Appropriation of \$200,000 from Unreserved Fund Balance to the Planning Department for emergency assistance to small businesses and the arts community affected by COVID-19.
- Transfer of funds of \$5,100 to supplement existing funds to the Purchasing Department for the City's cyber insurance premium.
- Transfer of funds of \$4,264 to the Purchasing Department for the general liability and umbrella insurance premium for the property at 554 Lexington Street.

OTHER DOCKET ITEMS MAY BE DISCUSSED