

FINANCE COMMITTEE
Minutes of the Meeting
June 5, 2017

1. Chairwoman McMenimen called the meeting to order at 10:10 pm.
2. Chairwoman McMenimen requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – Councillors Giordano, Romard, Vidal and McMenimen were present. Councillor Fowler was in attendance for the earlier committee meetings then left for the evening due to illness.
3. Councillor Romard moved to accept the minutes of the meeting held on May 15, 2017. The motion was adopted on a voice vote and the minutes were accepted.
4. A request was received from the Mayor to accept a grant from the Executive Office of Public Safety and Security (EOPSS) in the amount of \$4,991.90 for the Waltham Police Department to participate in the FFY2017 Underage Alcohol Enforcement Grant Program. Councillor Giordano moved to hear from the Police Chief, Keith MacPherson. The motion was adopted on a voice vote. Upon questioning from Councillors Giordano and Romard, Chief MacPherson gave an overview of the enforcement program, the manner in which it is conducted and the results of the enforcement measures from prior years' programs. Councillor Giordano asked if matching funds were required to which Chief MacPherson responded no. Councillor Giordano moved to accept the grant. The motion was adopted on a voice vote and the grant of \$4,991.90 was accepted.
5. A request was received from the Mayor to appropriate \$1,000 from account #232-480-3590-3590 Parking Meters Unreserved Fund Balance to account #232-480-5800-6422 for the purchase of 400 residential stickers and 400 visitor hang tags. These funds will be used to initiate a "Pilot Residential Sticker Program" during September or October 2017 for the following streets and times.
 - Flood Street – all hours
 - Friend Street – all hours
 - John Street – all hours
 - Moore Street – all hours
 - Oak Street (from Moore to Cedar) – all hours
 - Cedar Street (from Oak to Calvary) – all hours
 - Calvary Street (from Cedar to Flood) 5:00pm to 6:00am only

It was determined that the Traffic Engineer was not in attendance to discuss and answer questions about the matter. Councillor Romard moved to table the matter until the Traffic Engineer could attend. The motion was adopted on a voice vote and the matter was tabled.

6. Chairwoman McMenimen opened the discussion of the FY2018 budget “cutting session” and “approval session”. After discussion amongst the Committee members, it was decided the “budget cutting session” would be held on Monday, June 12, 2017 at 5:30 pm and the special meeting of the City Council would be called by the President for Monday, June 12, 2017 at 6:30 pm for the “budget approval session”.
7. A motion to adjourn by Councillor Giordano was approved by a voice vote and Chairwoman McMenimen declared the Committee adjourned – 10:20 pm.

Paul G. Centofanti – Clerk to the Finance Committee