

FINANCE COMMITTEE
Minutes of the Meeting
June 1, 2015

1. Chairman Brasco called the meeting to order at 9:15 pm.
2. Chairman Brasco requested that attendance be taken by a roll call. The Clerk called the roll – Councillors McMenimen, Romard, Vizard and Chairman Brasco were present. Councillor Giordano was not in attendance.
3. A request was received from the Mayor to transfers funds in the amount of \$89,225 account #001-210-5100-5111 Police - Salaries to account #001-210-5200-5306 Police – Medical Services to fund the medical invoices anticipated for the remainder of the fiscal year. Councillor McMenimen moved to hear from an off-committee member, Police Chief Keith MacPherson. The motion was adopted on a voice vote. Councillors Vizard and Romard asked questions of Chief MacPherson about the use of the funds. Councillor McMenimen moved to approve the transfer request. The motion was adopted on a voice vote.
4. A request was received from the Mayor to accept a grant in the amount of \$12,642 through the 2015 Edward Byrne Memorial JAG Program. The purpose of this grant is to enforce “speeding violations” by motorists on the roadways in Waltham. These funds will be used for an educational campaign utilizing electronic media and police personnel costs associated with targeted traffic enforcement throughout the City. This grant does not require matching funds from the City. Councillor Vizard moved to hear from an off-committee member, Police Chief Keith MacPherson. The motion was adopted on a voice vote. Councillors Vizard asked questions of Chief MacPherson about the grant program. Councillor Vizard moved to accept the grant. The motion was adopted on a voice vote.
5. Councillor Vizard moved to take the matter of the FY2016 budget from the table. The motion was adopted on a voice vote. A discussion ensued about the protocol and format for the budget hearings on June 2. It was anticipated the “cutting session” could take place on June 8 at 5 pm after any remaining departments were heard. Councillor Vizard moved to place the matter on the table. The motion was adopted on a voice vote.
6. A motion by Councillor Vizard to adjourn was approved by a voice vote and Chairman Brasco declared the committee adjourned – 9:45 pm.

Paul G. Centofanti – Clerk to the Finance Committee