

**FINANCE COMMITTEE**  
Minutes of the Meeting  
October 5, 2015

1. Chairman Brasco called the meeting to order at 9:05 pm.
2. Councillor McMenimen moved that attendance be taken by a roll call. The Clerk called the roll – Councillors Giordano, McMenimen, Romard, Vizard and Chairman Brasco were present.
3. Councillor Giordano moved that that the minutes of the meeting September 21, 2015 be accepted. The motion was adopted on a voice vote.
4. A request was received from the Mayor to appropriate funds in the amount of \$17,500 from the Stabilization Fund to CPW – HP Ramps (Fairfax/Longefellow) #001-420-5800-6750. These funds will be used for the installation of four (4) handicap ramps at the intersection of Fairfax and Longefellow. Councillor McMenimen moved to hear from an off-committee member – CPW Director Michael Chiasson. The motion was adopted on a voice vote. Councillor McMenimen asked several questions about the purpose and need of the funds. Councillor McMenimen also questioned why HP funds were not the source of the funding. Mr. Chiasson explained the intersection was in need of better definition to mitigate traffic and pedestrian safety. Councillor McMenimen moved approval of the appropriation. The motion was adopted on a voice vote.
5. A resolution concerning the funding sources of the Waltham Community and Cultural Center, the Prospect Hill Mini Golf Facility and the Waltham Dog Ranch was submitted by Council Vizard. Councillor Vizard expressed a concern of the approval of funding for these projects. Councillor Vizard moved to request the City Auditor provide the funding sources and appropriations for these projects. On the motion, Chairman Brasco asked to add the Glendale sign to the information request. The motion, as amended, was adopted on a voice vote.
6. A motion by Councillor Giordano to adjourn was approved by a voice vote and the Chair declared the committee adjourned – 9:35 pm.

Paul G. Centofanti – Clerk to the Finance Committee