

## FINANCE COMMITTEE

### Minutes of the Meeting

October 19, 2015

1. Chairman Brasco called the meeting to order at 9:35 pm.
2. Councillor McMenemy moved that attendance be taken by a roll call. The Clerk called the roll – Councillors Giordano, McMenemy, Romard, Vizard and Chairman Brasco were present.
3. Councillor Giordano moved that that the minutes of the meeting October 19, 2015 be accepted. The motion was adopted on a voice vote.
4. A request was received from the Mayor to accept a gift of NARCAN from the Newton Wellesley Hospital to the Health Department for use by the Waltham Fire Department. Councillors Vizard and Romard asked questions about the amount/value of the gift and if future amounts would need to be accepted, since the donation was offered open ended. Chairman Brasco explained the gift was 50 doses, each valued at \$50. Chairman Brasco also explained the 50 doses could unfortunately be consumed rather quickly. Councillor Romard suggested placing a condition on the acceptance that the initial gift of NARCAN and additional gifts of NARCAN be limited to June 30, 2016. Additional gifts subsequent to that date would need to be accepted. A motion to accept the gift, with the conditions, was adopted on a voice vote.
5. Councillor Vizard moved to take the resolution concerning the funding source for the Waltham Community & Cultural Center, the Putt at Prospect Hill, the Waltham Dog Ranch and the Glendale sign from the table. The motion was adopted on a voice vote. Councillor Vizard spoke about the information the he requested from the Auditor. Councillor Vizard indicated he was satisfied that the funds were all correctly appropriated, but did have some concern about the purposes for which the Mayor's Special Events account could be used. Councillor Vizard stated he would pursue that issue during next year's budget cycle. Councillor Vizard moved to file the resolution. The motion was adopted on a voice vote.
6. A motion to adjourn was approved by a voice vote and the Chair declared the Committee adjourned – 9:50 pm.

Paul G. Centofanti – Clerk to the Finance Committee