

**FINANCE COMMITTEE**  
(Meeting re-convened from June 8, 2015)  
Minutes of the Meeting  
June 15, 2015

1. Chairman Brasco re-convened the meeting of June 8, 2015 at 5:00 pm to continue the review of the FY2016 budget.
2. Chairman Brasco requested that attendance be taken by a roll call. The Clerk called the roll - Councillors Giordano, McMenimen, Vizard and Chairman Brasco were in attendance. Councillor Romard was absent.
3. Councillor Giordano moved to re-authorize the revolving account for the City Clerk for FY2016. The motion was adopted on a roll call vote (attached) of 4 in favor, 1 absent.
4. Councillor Giordano moved to re-authorize the revolving account for the Council on Aging for FY2016. The motion was adopted on a roll call vote (attached) of 4 in favor, 1 absent.
5. Councillor Giordano moved to re-authorize the revolving account for the recreation Department for FY2016. The motion was adopted on a roll call vote (attached) of 4 in favor, 1 absent.
6. Councillor Giordano moved to approve the FY2016 Parking Meter budget in the amount of \$334,421. The motion was adopted on a roll call vote (attached) of 4 in favor, 1 absent.
7. Councillor Giordano moved to approve the FY2016 School Department budget in the amount of 77,181,798. On the motion, Councillor Vizard disclosed that his spouse was a teacher and he had received a ruling, filed with the City Clerk, from State Ethics Commission that he was able to vote on the School Department budget. Councillor McMenimen stated she would vote for the School Department budget, but with great reluctance. Councillor McMenimen commented at length of the additional costs attributable to and needed to support the School budget that are in the municipal budget - healthcare, pensions, debt service, etc. Councillor McMenimen quantified these indirect costs to demonstrate the true dollar amount of the School budget and that it represents 53% of the total General Fund budget. Chairman Brasco stated he would not support the amount of the School department budget, questioning the

salaries of the top level administrative positions and the amount of surplus funds that may be returned at the end of FY2015. The motion by Councillor Giordano to approve the FY2016 School Department in the amount of \$77,181,798 was adopted on a roll call vote (attached) of 3 in favor (Giordano, McMenimen, Vizard) , 1 opposed (Brasco) and 1 absent (Romard).

8. Councillor Giordano moved to approve the FY2016 City budget in the amount of \$160,315,463. On the motion, Chairman Brasco moved to cut the newly created position of Park Ranger in the Recreation Department in the amount of \$60,903. The motion did not carry on a roll vote (attached) of 2 in favor (Brasco, Giordano), 2 opposed (McMenimen, Vizard) and 1 absent (Romard). Chairman Brasco moved to cut the newly created position of Facilities Supervisor I in the Recreation Department in the amount of \$42,575. The motion was adopted on a roll call vote (attached) of 3 in favor (Giordano, Vizard, Brasco), 1 opposed (McMenimen) and 1 absent (Romard). The motion to approve the FY2016 City budget (as amended) in the amount of \$160,272,888 was adopted on a roll call vote (attached) of 3 in favor (Giordano, McMenimen, Vizard), 1 opposed (Brasco) and 1 absent (Romard).
  
9. A motion to recess the Finance Committee until the next Finance Committee meeting of June 15, 2015 was adopted on a voice vote - 6:30 pm.

Paul G. Centofanti - Clerk to the Finance Committee

City of Waltham  
Finance Committee

Date JUNE 8, 2015 -

Matter FY 2016 BUDGET JB - RE-AUTHORIZE FUNDING  
RECT - CITY CLERK

Roll Call Vote

	<input type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
Councillor Giordano	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Councillor McMenimen	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Councillor Romard <i>RB</i>	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Councillor Vizard	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Chairman Brasco	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
TOTAL	<input checked="" type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN

*1 ABSENT*

Ruling *PASSES*

City of Waltham  
Finance Committee

Date JUNE 8, 2015 -

Matter FY 2016 BUDGET JB REAUTHORIZE REVOLVING  
MUT - COA

Roll Call Vote

	<input type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
Councillor Giordano	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Councillor McMenimen	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Councillor Romard <i>RB</i>	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Councillor Vizard	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Chairman Brasco	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
TOTAL	<input checked="" type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN

*1 ABSTAIN*

Ruling *PASSES*

City of Waltham  
Finance Committee

Date JUNE 8, 2015 -

Matter FY 2016 BUDGET JB - RE-AUTHORIZE REVOLVING ACCOUNT - RECREATION

Roll Call Vote

Councillor Giordano	<input checked="" type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
Councillor McMenimen	<input checked="" type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
Councillor Romard <i>AR</i>	<input type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
Councillor Vizard	<input checked="" type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
Chairman Brasco	<input checked="" type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
TOTAL	<input checked="" type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN

*1 ABSTAIN*

Ruling *PASS*

City of Waltham  
Finance Committee

Date JUNE 8, 2015 -

Matter FY 2016 BUDGET 56 - PARKING METERS FY 2016 BUDGET  
\$ 334,421

Roll Call Vote

	Y	N	ABSTAIN
Councillor Giordano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor McMenimen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Romard <i>AB</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Vizard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Brasco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOTAL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*1 ABSENT*

Ruling *PASSED*

City of Waltham  
Finance Committee

Date JUNE 8, 2015 -

Matter FY 2016 BUDGET 56. SCHOOL BUDGET FY2016

\$ 77,181,798

Roll Call Vote

	<input type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
Councillor Giordano	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Councillor McMenimen	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Councillor Romard <i>RB</i>	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Councillor Vizard	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Chairman Brasco	<input type="checkbox"/>		<input checked="" type="checkbox"/>		<input type="checkbox"/>	
TOTAL	<input checked="" type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN

*1 ABSTAIN*

Ruling *PASSES*

(C) ~~(S)~~

City of Waltham  
Finance Committee

Date JUNE 8, 2015 -

Matter FY 2016 BUDGET (PB) CUT PARK BANDS \$60,903

Roll Call Vote

Councillor Giordano	<input checked="" type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
Councillor McMenimen	<input type="checkbox"/>	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
Councillor Romard <del>A</del>	<input type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN ✓
Councillor Vizard	<input type="checkbox"/>	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
Chairman Brasco	<input checked="" type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
TOTAL	<input checked="" type="checkbox"/>	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN

Ruling DOES NOT PASS

ABSENT



City of Waltham  
Finance Committee

Date JUNE 8, 2015 -

Matter FY 2016 BUDGET (PB) CUT FACILITIES SUPERVISOR I  
REC DEPT \$ 42,575

Roll Call Vote

Councillor Giordano	<input checked="" type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
Councillor McMenimen	<input type="checkbox"/>	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
Councillor Romard	<input type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN ✓
Councillor Vizard	<input checked="" type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
Chairman Brasco	<input checked="" type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
TOTAL	<input checked="" type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN

Ruling PASSES

City of Waltham  
Finance Committee

Date JUNE 8, 2015 -

Matter FY 2016 BUDGET JB CITY BUDGET FY 2016

AMENDED \$ 160,272,888

Roll Call Vote

	<input type="checkbox"/>	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	ABSTAIN
Councillor Giordano	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Councillor McMenimen	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Councillor Romard <i>19</i>	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Councillor Vizard	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Chairman Brasco	<input type="checkbox"/>		<input checked="" type="checkbox"/>		<input type="checkbox"/>	
TOTAL	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	

Ruling PASSED

*1 ABSENT*