



Councillors at Large

City of Fitchburg Massachusetts 01420

REVISED8:51 am, May 10, 2024

CITY COUNCIL

President Anthony M. Zarrella

Vice President Andrew Van Hazinga **Ward Councillors**

Ward 1 – Bernard J. Schultz III

Ward 2 - Paul R. Beauchemin

Ward 3 – Andrew J. Couture

Ward 4 – Andrew J. Van Hazinga

Ward 5 - Marisa R. Fleming

Ward 6 – Derrick Cruz

May 9, 2024

Marcus L. DiNatale

Elizabeth R. Walsh

Anthony M. Zarrella

Sally Cragin

Amy Green

WARRANT FOR A SPECIAL MEETING OF THE CITY COUNCIL

Monday, May 13, 2024 7:30 PM

Fitchburg Legislative Building 700 Main Street Fitchburg MA 01420

I. PUBLIC FORUM

This meeting will be open to the public. Persons who wish to participate remotely in the Public Forum portion of the meeting may request a remote attendance link by contacting the City Clerk at cityclerk@fitchburgma.gov.

II. REPORT OF THE FINANCE COMMITTEE

<u>Finance Committee</u> <u>Meeting of May 8, 2024</u> Oral Report

ORDER THAT: the City of Fitchburg hereby transfers the sum of TWO HUNDRED THIRTY-THREE THOUSAND EIGHT HUNDRED DOLLARS (\$233,800) from COMMUNITY DEVELOPMENT – CONSTRUCTION to COMMUNITY DEVELOPMENT – TWIN CITIES RAIL TRAIL PHASE II for the purpose of acquiring rights of way to complete Phase II of the Twin Cities Rail Trail project. (Be Adopted)

- ORDER THAT: there be and hereby is appropriated the sum of SIXTY
 THOUSAND DOLLARS (\$60,000) from CEMETERY PERPETUAL CARE to
 CEMETERY CAPITAL REPAIRS to mitigate water issues in Section Q and
 the memorial garden areas, and help with preparation for a new columbaria unit.
 (Be Adopted)
- ORDER THAT: there be and hereby is appropriated the sum of FOUR
 THOUSAND FOUR HUNDRED EIGHTY-SEVEN DOLLARS (\$4,487) from
 VETERANS BENEFITS Cash Benefits to VETERANS EXPENSES Office
 Expense.
 (Be Adopted)
- ORDER THAT: there be and hereby is appropriated the sum of ONE THOUSAND SIX HUNDRED TWELVE DOLLARS (\$1,612) from VETERANS BENEFITS Cash Benefits to VETERANS PERSONAL SERVIES Clerical.

 (Be Adopted)
- ORDER THAT: there be and hereby is appropriated the sum of TWENTY-FIVE THOUSAND (\$25,000) from FIRE DEPT PERSONAL SERVICES MECHANICS to FIRE DEPT EQUIPMENT & REPAIR AUTO REPAIR. (Be Adopted)
- ORDER THAT: there be and hereby is appropriated the sum of ONE MILLION EIGHT HUNDRED THREE THOUSAND TWO HUNDRED NINETY-TWO AND 37/100 DOLLARS (\$1,803,292.37) crediting RESERVE FOR MUNICIPAL PURPOSES, and charging the following ARPA accounts: Unappropriated Available Funds \$1,190,534.11 COVID Test/Trace/Vaccinate \$312,758.26 Rental Repair Program \$250,000.00 Storefront Activation \$50,000.00 (Be Adopted)
- ORDER THAT: there be and hereby is appropriated the sum of ONE HUNDRED SIXTY-FOUR THOUSAND (\$164,000) from PARKS DEPARTMENT CAPITAL crediting RESERVE FOR MUNICIPAL PURPOSES. (Leave to Withdraw 4-1)
- ORDER THAT: there be and hereby is appropriated the sum of ONE MILLION FOUR HUNDRED THOUSAND (\$1,400,000) from FIRE DEPT VEHICLE REPLACEMENT to RESERVE FOR MUNICIPAL PURPOSES. (Be Adopted)
- LOAN ORDER: that ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) is appropriated for purchasing and equipping an aerial ladder truck for the Fitchburg Fire Department, including all costs incidental and related thereto; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow \$1,400,000 under G.L. c.44, §7(1) or any other enabling authority; that the Mayor is authorized to contract for and expend any federal or state aid available for the project; that the Mayor is authorized to take any other action necessary to carry out this project; and that the Treasurer is authorized to file an application with the Municipal Finance Oversight Board to

qualify under Chapter 44A of the General Laws any or all of the bonds authorized by this order and to provide such information and execute such documents as the Municipal Finance Oversight Board may require for these purposes.

(Be Adopted)

Per Order:

Anthony M. Zarrella, City Council President

By:

Joanna Bilotta Sineone

Joanna Bilotta City Clerk