



# CITY OF FITCHBURG

## NOTICE OF PUBLIC MEETING

### CITY COUNCIL FINANCE COMMITTEE

Filed in the City  
Clerk's Office

FITCHBURG CITY CLERK

*Jul 17 2024 1:20 pm*

**MEETING DATE:** Wednesday, September 04, 2024

**MEETING TIME:** 5:00 AM PM

**MEETING PLACE:** FITCHBURG CITY HALL CAMPUS

Name of building (if applicable) Legislative Building

Room number (if applicable) \_\_\_\_\_

Address 700 Main Street

City Fitchburg, MA 01420

The meeting can also be viewed on FATV.org by choosing Government Live Stream, on Comcast Channel 9, or on Verizon Channel 36.

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 meeting link by contacting the City Clerk at [cityclerk@fitchburgma.gov](mailto:cityclerk@fitchburgma.gov) prior to NOON on the day of the meeting.

#### AGENDA ITEMS:

- Announcement regarding recording of public meetings
- Public Forum

160-24 LOAN ORDER: that \$12,700,000 aggregate amount is appropriated for the following projects, including all costs incidental and related thereto, which amount may be apportioned to such projects as needed to accomplish the projects: (i) rehabilitation and/or upgrade of the Meetinghouse Gatehouse and Mare Meadow Pump Station, at an estimated cost of \$4,400,000; (ii) Main Street water main replacement project, at an estimated cost of \$6,000,000, which amount is expected to be used in addition to certain American Rescue Plan Act funds available for the project; and (iii) Regional Water Treatment Plant roof replacement and weatherproofing project, at an estimated cost of \$2,300,000; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow \$12,700,000 under G.L. c.44, §8 or any other enabling authority; that the Mayor is authorized to contract for and expend any

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*\*Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*



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federal or state aid available for the projects; that the Mayor is authorized to take any other action necessary to carry out the projects; 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.

By Jacquelyn Cronin, Clerk, for Marcus L. DiNatale, Chairman

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