

FITCHBURG CITY CLERK May 03 2024 3:57 pm

WELCOME TO THE FITCHBURG CITY COUNCIL

May 7, 2024

Fitchburg Legislative Building 700 Main Street Fitchburg MA 01420 7:00 PM

This meeting can also be viewed live on FATV. Go to <u>www.fatv.org/watch-fatv</u> for more information on accessing this meeting.

This is intended to help you understand the meeting format and assist you with the rules of the Council as they pertain to your participation.

All meetings of the Fitchburg City council are open to the public. This does not mean that the public participates in all aspects of the meeting. It simply means that the meeting itself, including all discussions and votes, is open for public view.

Executive Session The only time a Council meeting can be closed to the public is when the Council votes for Executive Session in order to discuss sensitive matters in private, such as pending litigation. Any votes taken however, must be taken in open session.

OPPORTUNITIES FOR THE PUBLIC TO SPEAK DURING A COUNCIL MEETING:

Public Forum

The Public Forum occurs immediately following the Pledge of Allegiance. The President will ask if anyone in the audience wishes to speak on any matter appearing on the Agenda. If you wish to address the Council, you must stand and be recognized and follow these rules before speaking:

- 1. State your name and city of residence.
- 2. Approach the center table and either stand or sit. This allows you to be seen and heard clearly by everyone in attendance.
- 3. You may speak only on items appearing on the agenda for no more than (2) minutes. Copies of the agenda are available on the center table prior to the meeting.
- 4. Please state the petition, order, ordinance, or resolution number to which you refer.

Public Hearings

Public hearings are held on various issues such as Special Permits and Zoning changes. The same rules apply with the following exceptions:

- 1. You must stand and be recognized either "in favor" or "in opposition" when asked by the Council President.
- 2. You need not refer to the petition number.
- If you have any questions or comments either before or after the meeting, any Councilor would be happy to assist you.

Thank you for your interest!

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 <u>cityclerk@fitchburgma.gov</u> by 12:00 PM (noon) on the day of meeting.

II. ANNOUNCEMENTS

III. REPORT OF THE APPOINTMENTS COMMITTEE

Appointments Committee Oral Report Meeting of May 7, 2024

<u>Re- Appointment:</u> <u>Fitchburg Board of Trustees for the Public Library</u> (Term to expire May 1, 2027) Eric Mbunwe

<u>New Appointments:</u> <u>Full-Time Student Police Officers</u> <u>Fitchburg Police Department</u>

Favian Rodriguez Pha Lee Rachel Lake Jameson Carroll Luiz De Souza Michael Provencher

IV. REPORT OF COMMITTEE ON RECORDS

V. COMMUNICATION

From Her Honor the Mayor

1. <u>New-Appointment letter:</u>

Jonathan Thompson, as a member of the Fitchburg Board of Commissioners of Trust Funds, for a term to expire on January 19, 2027.

2. <u>New-Appointment letter:</u>

Josiah W. Richards, as a member of the Fitchburg Board of Commissioners of Trust Funds, for a term to expire on January 16, 2025.

3. <u>New-Appointment letter:</u>

Joseph D. Byrne, as a member of the Fitchburg Water & Wastewater Commission, for a term to expire on May 1, 2028.

4. <u>New-Appointment letter:</u>

Janice M. Spellane, as a member of the Fitchburg Housing Authority Board, for a term to expire May 1, 2029.

5. <u>New-Appointment letter:</u>

Anne Fitch, as a member of the Fitchburg Council on Aging, for a term to expire May 1, 2027.

6. <u>New-Appointment letter:</u>

Rose D'Alessio, as a member of the Fitchburg Council on Aging, for a term to expire May 1, 2027.

7. <u>New-Appointment letter:</u>

Eleanor Zichelle, as a member of the Fitchburg Council on Aging, for a term to expire May 1, 2027.

8. <u>New-Appointment letter:</u>

Elmer Eubanks-Archbold, as a member of the Fitchburg Board of Registrars, for a term to expire April 1, 2027.

9. <u>New-Appointment letter:</u>

Dominic Iacopino, as a member of the Fitchburg Agricultural Commission, for a term to expire April 1, 2025.

10. <u>New-Appointment letter:</u>

Brad Joseph Pelletier, as a member of the Fitchburg Conservation Commission, for a term to expire May 1, 2027.

11. <u>New-Appointment letter:</u>

Kathryn D. Wallace, as a member of the Fitchburg Conservation Commission, for a term to expire May 1, 2027.

12. <u>Re-Appointment letter:</u>

Richard Boscardin, as a member of the Fitchburg Board of License Commissioners, for a term to expire May 1, 2030.

13. <u>Re-Appointment letter:</u>

Sophia Bogdasarian, as a member of the Fitchburg Board of Commissioner of Trust Funds, for a term to expire January 20, 2026.

Promotion Letter

1. Promotion letter:

Officer Joshua Lambert to the rank of Permanent Police Sergeant.

VI. COMMUNICATION BOARD OF HEALTH

Board of Health

Meeting of March 14, 2024 BOH Minutes

030-24. Andrew Couture on behalf of the residents of Oak Ridge Condominiums to investigate an offensive odor (suspected from Grief paper). (Waiting for the next BOH meeting)

VII. COMMUNICATION COMMUNITY DEVELOPMENT

The City has been working with numerous housing developers within our downtown area to assist in preparing and positioning their projects for Housing Development Incentive Program, (HDIP), market rate tax credits. In order for developers to apply to the Executive Office of Housing and Livable Communities, (EOHLC) for these tax credits, the City must enter into a Tax Increment Financing Agreement, or TIE Agreement. The next round of HDIP tax credits should be July of 2024. To that end, before you are the following proposed TIE agreements:

- 1. 280-288 Main St.- CMK Development, (together with 326-344 Main St, 80 units)
- 2. 326-344 Main St.- CMK Development, (together with Main St, 280-288 80 units)
- 3. 329-335 Main St.- PProps Development 8 units
- 4. 347-355 Main St.-Watch Us Grow, 8 units
- 5. 633-639 Main St.- Prime Real Estate Investment, 16 units

(Refer to Economic Development)

VIII. REPORT OF COMMITTEES

<u>Finance Committee</u> <u>Meeting of April 24, 2024</u> <u>Finance Committee Minutes</u>

- 094-24. ORDER THAT: the City of Fitchburg hereby approves the expenditure of grant funds from the Massachusetts Department of Environmental Protection Sewage Notification Assistance Grant Program, in the approximate amount of ONE HUNDRED SEVENTEEN THOUSAND FIVE HUNDRED FORTY-EIGHT DOLLARS (\$117,548), the purpose of which is to support municipalities in meeting the requirement to promote public awareness of sewage pollution. (Be Adopted)
- 095-24. ORDER THAT: the City of Fitchburg hereby approves the expenditure of grant funds awarded by Massachusetts Office of Outdoor Recreation in the approximate amount of FIVE THOUSAND DOLLARS (\$5,000) for the purpose of sponsoring a Junior Park Ranger Program. (Be Adopted)

IX. PUBLIC HEARINGS

099-24. Verizon New England, Inc. to request permission to place on (1) four (4) inch conduit at the intersection of Main Street and Lunenburg Street as outlined in the enclosed petition.

X. ORDERS – FINANCE

- 101-24. 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.
- 102-24. 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.
- 103-24. 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.
- 104-24. 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.
- 105-24. 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.
- 106-24.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
COVID Test/Trace/Vaccinate
Rental Repair Program
Storefront Activation
Storefont Activation\$1,190,534.11
\$250,000.00
\$50,000.00
- 107-24. 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. (Suspension of Rules)
- 108-24. 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. (Suspension of Rules)

XI. LOAN ORDER

100-24. 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.

(Suspension of Rules)

XII. OTHER BUSINESS

Next Regular Meeting Tuesday, May 21, 2024, at 7:00 PM