



CITY OF FITCHBURG

Filed in the City
Clerk's Office

NOTICE OF PUBLIC MEETING

CITY COUNCIL FINANCE COMMITTEE

MEETING DATE:	<u>Wednesday, March 13, 2024</u>
MEETING TIME:	<u>6:00 <input type="checkbox"/>AM <input checked="" type="checkbox"/>PM</u>
MEETING PLACE:	<u>FITCHBURG CITY HALL</u>
Name of building (if applicable)	<u>Legislative Building</u>
Room number (if applicable)	<u></u>
Address	<u>700 Main Street</u>
City	<u>Fitchburg, MA 01420</u>

The meeting can also be viewed on FATV.org by choosing Government Live Stream, on Comcast Channel 99, or on Verizon Channel 37

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 prior to NOON on the day of the meeting.

AGENDA ITEMS:

- Announcement regarding recording of public meetings
- Public Forum

049-24 ORDER: the City of Fitchburg hereby appropriates the sum of SIXTY-FIVE THOUSAND DOLLARS (\$65,000) from Available Funds, crediting as follows:
LAW-LABOR COUNSEL \$35,000
LAW-DAMAGES PERSONS & PROPERTY \$30,000

050-24 ORDER: there be and hereby is appropriated the sum of SEVENTY-TWO THOUSAND ONE HUNDRED TEN AND 97/100 DOLLARS (\$72,110.97) from RESERVE FOR APPROPRIATION - PEG ACCESS EXPENSES to support capital needs at the FATV broadcast location.

**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.*



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

051-24 ORDER: the sum of Thirty Nine Million Five Hundred Thousand Dollars (\$39,500,000) be and hereby is appropriated to pay the cost of various sewer separation projects including, but not limited to, sewer separation project CSO 032, 045 and 083 Separation/Rehabilitation, and ongoing repairs and rehabilitation of the sewer system infrastructure in the City, including without limitation all costs incidental and related thereto and all costs thereof as defined in M.G.L. Chapter 29C, as amended; and to meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. Chapter 44, Section 7(1) or 8(14), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that the City Treasurer with the approval of the Mayor is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C and in connection therewith to enter into a financing agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan, and for any federal or state aid available for the project or for the financing thereof; and that the Mayor or other relevant City official is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project. The Treasurer is hereby authorized to file an application with the Municipal Finance Oversight Board to qualify under M.G.L. Chapter 44A 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.

052-24 ORDER: the City of Fitchburg hereby approves the expenditure of grant funds by the Board of Health, from the United Way of North Central Massachusetts, in the amount of TWO THOUSAND DOLLARS (\$2,000) to supplement the Winter Warming Center.

053-24 ORDER: the City of Fitchburg hereby approves the expenditure of State Earmark funds allocated by the Department of Conservation & Recreation in the amount of SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) for the rehabilitation of the youth soccer field area at Coolidge Park.

054-24 ORDER: the City of Fitchburg hereby approves the transfer of \$96,349 from CDBG Year 47 Police Department ADA Parking Improvements to CDBG Year 48 Parks/Playgrounds Improvements.

**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.*



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

COMMUNICATION: Mayor Samantha M. Squallia submittal of the Year 50 Community Development Block Grant application for review.

(See accompanying ORDERS #055-24 to 076-24)

055-24 ORDER:	Public Works Dept: ADA Crosswalk Improvements	\$133,651
056-24 ORDER:	Parks & Recreation: Parks & Playgrounds	\$ 32,000
057-24 ORDER:	Community Development & Planning: Streetscapes	\$100,000
058-24 ORDER:	Fitchburg Historical Society: Phoenix Building Entrances & Facade	\$ 6,250
059-24 ORDER:	Fitchburg School Dept: Crocker Field Handrails, Benches & Steel Painting	\$ 32,500
060-24 ORDER:	Fitchburg Board of Health: Street Outreach	\$ 20,000
061-24 ORDER:	Growing Places: Fitchburg Farmer's Market	\$ 7,000
062-24 ORDER:	Montachusett Regional YMCA: Spartacus Program	\$ 12,000
063-24 ORDER:	Fitchburg Police Department: Drug Enforcement and Foot Patrols	\$ 60,000
064-24 ORDER:	North Star Family Services: Family Homeless Shelter	\$ 9,500
065-24 ORDER:	Community Legal Aid: Fitchburg Homelessness Prevention	\$ 5,000
066-24 ORDER:	Boys & Girls Club: STEAM Transportation	\$ 14,000
067-24 ORDER:	Office of the Mayor: Mayor's Energy Fund	\$ 5,000
068-24 ORDER:	Spanish American Center: Serving Fitchburg Through Partnership	\$ 5,000
069-24 ORDER:	NewVue Communities: Small Business Tech Assistance	\$ 30,000
070-24 ORDER:	Community Development: Sign & Façade program	\$ 50,000
071-24 ORDER:	Community Development: Small Business Development	\$ 57,256.64
072-24 ORDER:	Community Development & Planning: Fitchburg Downtown Coordinator	\$ 35,000
073-24 ORDER:	Fitchburg Redev Authority: Microenterprise Design Grant	\$ 20,000
074-24 ORDER:	Habitat for Humanity: Critical Home Repair	\$ 30,000
075-24 ORDER:	Fitchburg Board of Health: Code Enforcement	\$101,000
076-24 ORDER:	Community Development & Planning: CDBG Admin	\$190,000

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

**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.*