



CITY OF FITCHBURG

Filed in the City
Clerk's Office

NOTICE OF PUBLIC MEETING

CITY COUNCIL FINANCE COMMITTEE

MEETING DATE:	<u>Wednesday, December 11, 2024</u>
MEETING TIME:	<u>6:00 <input type="checkbox"/>AM <input checked="" type="checkbox"/>PM</u>
MEETING PLACE:	<u>FITCHBURG CITY HALL CAMPUS</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 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 prior to NOON on the day of the meeting.

AGENDA ITEMS:

- Announcement regarding recording of public meetings
- Public Forum

203-24 ORDER: the City of Fitchburg hereby approves the expenditure of funds from the Commonwealth of Massachusetts Executive Office of Public Safety and Security State 911 Department Training Grant in the approximate amount of ONE HUNDRED SEVEN THOUSAND SIX HUNDRED FIFTY-EIGHT and 82/100 DOLLARS (\$107,658.82) for the purpose of training Fire Department dispatchers in Emergency Medical Dispatch procedures, and Police Department dispatchers in 911 Emergency procedures.

**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

205-24 ORDER: the City of Fitchburg hereby appropriate and transfer the sum of THREE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$3,400,000) from ARPA – Boulder Drive Water Mains, to ARPA – Main Street Water Mains.

206-24 ORDER: the City of Fitchburg hereby appropriate and transfer the sum of NINETY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$94,500) to EMPLOYEE BENEFITS - Health Insurance from the following ARPA Fund accounts:

Fitchburg Business Loan Pool	\$ 62,500
Crocker Field Turf Replacement	\$ 32,000

207-24 ORDER: the City of Fitchburg hereby appropriate and transfer the sum of FIFTY THOUSAND DOLLARS (\$50,000) from RESERVE FOR OTHER MUNICIPAL PURPOSES - Expenses to AUDITOR EXPENSES - Contracted Services.

A handwritten signature in cursive script that reads "Jacquelyn Cronin".

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