

CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

CITY COUNCIL FINANCE COMMITTEE

Filed in the City
Clerk's Office

FITCHBURG CITY CLERK

May 17 2023 3:23 pm

MEETING DATE: Wednesday, May 24, 2023

MEETING TIME: 6:00 AM PM

MEETING PLACE: FITCHBURG CITY HALL

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 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

130-23 ORDER: that the City of Fitchburg hereby rescinds the unissued balance of Loan Order #185-18 for replacement of water meters throughout the city and related projects in the amount of \$300,000.00 (THREE HUNDRED THOUSAND AND NO/100 DOLLARS).

131-23 ORDER: that the City of Fitchburg hereby rescinds the unissued balance of Loan Order #229-15 for various projects at the East Wastewater Facility and related projects in the amount of \$8,144,614.00 (EIGHT MILLION, ONE HUNDRED FORTY-FOUR THOUSAND, SIX HUNDRED FOURTEEN AND NO/100 DOLLARS).

132-23 ORDER: that the City of Fitchburg hereby rescinds the unissued balance of Loan Order #189-19 for construction of a new airport runway and related projects in the amount of \$14,604,000.00 (FOURTEEN MILLION, SIX HUNDRED FOUR THOUSAND AND NO/100 DOLLARS).

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- 133-23 ORDER: that the City of Fitchburg hereby rescinds the unissued balance of Loan Order #017-20 for repair/replacement of the roof and boilers at the South Street School and related projects in the amount of \$3,105,666.00 (THREE MILLION, ONE HUNDRED FIVE THOUSAND, SIX HUNDRED SIXTY-SIX AND NO/100 DOLLARS).
- 134-23 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts Public Health Excellence grant in the approximate amount of \$555,779.80 (FIVE HUNDRED FIFTY-FIVE THOUSAND, SEVEN HUNDRED SEVENTY-NINE AND 80/100 DOLLARS) for the purpose of said grant, which is expand on shared services between municipalities in the Montachusett Public Health Network (MPHN).
- 135-23 ORDER: that the City of Fitchburg approves the expenditure of additional funds from the Massachusetts Collaborative for Action, Leadership, and Learning 3 Substance Misuse Prevention grant in the approximate amount of FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$500,000.00) for the purpose of said grant, which is to prevent and reduce misuse of substances of first use (alcohol, nicotine, cannabis) among youth.
- 136-23 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the United Way of North Central Massachusetts, DESE, After School and Out of School Time Program grant in the approximate amount of \$31,500.00 (THIRTY-ONE THOUSAND, FIVE HUNDRED AND 00/100 DOLLARS) for the purpose of said grant, which is to support the city's summer recreation program.
- 137-23 ORDER: that pursuant to M.G.L. Chapter 40, section 8L and the receipt of a FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00) gift to the Fitchburg Agricultural Commission, the City of Fitchburg hereby establishes an Agricultural Preservation Fund and approves the expenditure of said funds.
- 138-23 ORDER: that there be and hereby is appropriated the sum of FIFTY-EIGHT THOUSAND, ONE HUNDRED FORTY-THREE AND 00/100 DOLLARS (\$58,143.00) same to be charged against AVAILABLE FUNDS and credited to LIBRARY, PERSONAL SERVICES.
- 139-23 ORDER: that there be and hereby is appropriated the sum of FIFTY-NINE THOUSAND, NINE HUNDRED THIRTY AND 00/100 DOLLARS (\$59,930.00) same to be charged against AVAILABLE FUNDS and credited to the following accounts:
- | | |
|---------------------------------|-------------|
| CITY AUDITOR, PERSONAL SERVICES | \$ 2,036.00 |
| PURCHASING, PERSONAL SERVICES | \$ 4,020.00 |

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ASSESSORS, PERSONAL SERVICES	\$ 2,454.00
TREASURER, PERSONAL SERVICES	\$ 6,049.00
INFORMATION TECH., PERS. SERVICES	\$ 7,811.00
CITY CLERK, PERSONAL SERVICES	\$ 2,193.00
COMM. DEV., PERSONAL SERVICES	\$ 8,333.00
POLICE, PERSONAL SERVICES	\$ 3,602.00
PUBLIC WORKS, PERSONAL SERVICES	\$14,068.00
CEMETERY, PERSONAL SERVICES	\$ 2,715.00
VETERANS, PERSONAL SERVICES	\$ 2,297.00
RECREATION, PERSONAL SERVICES	\$ 2,552.00
EMPLOYEE BENEFITS, OTHER BENEFITS	\$ 1,800.00

140-23 ORDER: that there be and hereby is appropriated the sum of THIRTEEN THOUSAND, SIX HUNDRED ELEVEN AND 00/100 DOLLARS (\$13,611.00) same to be charged against WATER ENTREPRISE FUND, RETAINED EARNINGS and credited to WATER PERSONAL SERVICES.

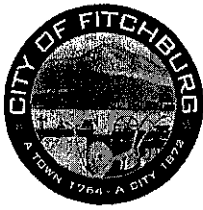
141-23 ORDER: that there be and hereby is appropriated the sum of TWELVE THOUSAND, SEVEN HUNDRED NINETY-THREE AND 00/100 DOLLARS (\$12,793.00) same to be charged against WASTEWATER ENTREPRISE FUND, RETAINED EARNINGS and credited WASTEWATER PERSONAL SERVICES.

142-23 ORDER: that there be and hereby is transferred from within the AIRPORT, PERSONAL SERVICES accounts the sum of TWO THOUSAND, TWO HUNDRED FIFTY-FOUR AND 00/100 DOLLARS (\$2,254.00).

143-23 ORDER: that there be and hereby is appropriated the sum of SIXTY-EIGHT THOUSAND, SEVEN HUNDRED NINETY-THREE AND 00/100 DOLLARS (\$68,793.00) same to be charged against AVAILABLE FUNDS and credited to the following accounts:

MAYOR, PERSONAL SERVICES	\$ 4,072.00
CITY AUDITOR, PERSONAL SERVICES	\$ 7,100.00
PURCHASING, PERSONAL SERVICES	\$ 3,341.00
ASSESSORS, PERSONAL SERVICES	\$ 3,341.00
TREASURER, PERSONAL SERVICES	\$ 5,795.00
HUMAN RESOURCES, PERSONAL SERVICES	\$ 5,064.00
CITY CLERK, PERSONAL SERVICES	\$ 2,819.00
COMM. DEV., PERSONAL SERVICES	\$ 3,341.00
FACILITIES, PERSONAL SERVICES	\$ 3,080.00
POLICE, PERSONAL SERVICES	\$ 6,056.00
FIRE, PERSONAL SERVICES	\$ 6,839.00
BUILDING, PERSONAL SERVICES	\$ 3,446.00

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PUBLIC WORKS, PERSONAL SERVICES	\$ 4,124.00
HEALTH, PERSONAL SERVICES	\$ 3,654.00
COUNCIL ON AGING, PERSONAL SERVICES	\$ 2,141.00
LIBRARY, PERSONAL SERVICES	\$ 3,080.00
EMPLOYEE BENEFITS, OTHER BENEFITS	\$ 1,500.00

144-23 ORDER: that there be and hereby is appropriated the sum of THREE THOUSAND, SIX HUNDRED FIFTY-FOUR AND 00/100 DOLLARS (\$3,654.00) same to be charged against WATER ENTREPRISE FUND, RETAINED EARNINGS and credited to WATER PERSONAL SERVICES.

145-23 ORDER: that there be and hereby is appropriated the sum of THREE THOUSAND, FOUR HUNDRED FORTY-SIX AND 00/100 DOLLARS (\$3,446.00) same to be charged against WASTEWATER ENTREPRISE FUND, RETAINED EARNINGS and credited WASTEWATER PERSONAL SERVICES.

146-23 ORDER: that there be and hereby is transferred from within the AIRPORT, PERSONAL SERVICES accounts the sum of TWO THOUSAND, SIX HUNDRED TEN AND 00/100 DOLLARS (\$2,610.00).

COMMUNICATION: Memorandum of Agreement between the City of Fitchburg and the Inspector's SEIU 888 group.

COMMUNICATION: Memorandum of Agreement between the City of Fitchburg and the Wastewater SEIU 888 group.

By Calvin D. Brooks, Clerk, for Marcus L. DiNatale, Chairman

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