



CITY OF FITCHBURG

Filed in the City
Clerk's Office

NOTICE OF PUBLIC MEETING

CITY COUNCIL FINANCE COMMITTEE

MEETING DATE: Wednesday, June 14, 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:

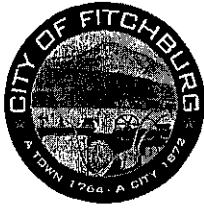
- Announcement regarding recording of public meetings
- Public Forum

171-23 ORDER: that there be and hereby is appropriated the sum of NINETEEN THOUSAND, SEVEN HUNDRED FIFTY-EIGHT AND 00/100 DOLLARS (\$19,758.00) same to be charged against AVAILABLE FUNDS and credited to EMPLOYEE BENEFITS, CHAPTER 41 POLICE.

172-23 ORDER: that there be and hereby is transferred from within the sum of TWENTY-SIX THOUSAND, TWO HUNDRED 00/100 DOLLARS (\$26,200.00) same to be transferred from ELECTION & REGISTRATION, PERSONAL SERVICES, ELECTION WORKERS and credited to the following accounts:

CITY COUNCIL EXPENSES	\$11,200.00
CITY CLERK EXPENSES	\$ 2,000.00
ELECTION & REGISTRATION EXPENSES	\$13,000.00

**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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- 173-23 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Commonwealth of Massachusetts earmark in the approximate amount of \$25,000.00 (TWENTY-FIVE THOUSAND AND 00/100 DOLLARS) for the purpose of said earmark, which is to support the renovation and expansion of the Fitchburg Police Department dispatch center.
- 174-23 ORDER: that there be and hereby is appropriated the sum of ONE HUNDRED TWENTY-FOUR THOUSAND, THREE HUNDRED NINETY-NINE AND 11/100 DOLLARS (\$124,399.11) from RESERVE FOR APPROPRIATION, PEG ACCESS and credited to INFORMATION TECHNOLOGY, FRANCHISE FEE for the purpose of paying FATV for franchise fees received during the second quarter of 2023.
- 175-23 ORDER: that there be and hereby is transferred from within the sum of ONE HUNDRED THIRTY-FIVE THOUSAND AND 00/100 DOLLARS (\$135,000.00) same to be transferred from PARKS PERSONAL SERVICES, DEPARTMENT HEAD (\$85,000.00) and LABOR (\$50,000.00) and credited to PARKS CAPITAL, DEPARTMENTAL EQUIPMENT (\$120,000.00) and PARKS EXPENSES, GAS & OIL (\$15,000.00).
- 176-23 ORDER: that there be and hereby is transferred from within the sum of TWO HUNDRED SEVENTY THOUSAND AND 00/100 DOLLARS (\$270,000.00) same to be transferred from the following accounts:
- | | |
|---------------------------------|--------------|
| DPW ADMIN. P.S. INSPECTOR | \$ 40,000.00 |
| DPW ADMIN. P.S. ASST. CITY ENG. | \$ 35,000.00 |
| DPW ADMIN. P.S. CLERICAL | \$ 10,000.00 |
| DPW STREETS P.S. LABOR | \$155,000.00 |
| DPW STREETS P.S. SUMMER HELP | \$ 30,000.00 |
- and credited to the following accounts:
- | | |
|--------------------------------|---------------|
| DPW CAPITAL, EQUIPMENT | \$170,000.00 |
| DPW EXPENSES, GAS & OIL | \$ 35,000.00 |
| DPW EXPENSES, MOTOR VEH. REP. | \$ 35,000.00 |
| DPW EXPENSES, POT HOLE REPAIRS | \$ 30,000.00. |
- 177-23 ORDER: that there be and hereby is appropriated the sum of FOUR THOUSAND, FORTY AND 70/100 DOLLARS (\$4,040.70) same to be charged against RESERVED FOR APPROPRIATION, TNC PER RIDE ASSESSMENT and credited to DPW CAPITAL EXPENSES, STREET REPAIR for the purpose of road repaving.

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178-23

ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts Department of Environmental Protection Asset Management Grant Program in the approximate amount of \$150,000.00 (ONE HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS) for the purpose of said grant, which is to begin the development of a GIS based asset management program for stormwater infrastructure.

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

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