



CITY OF FITCHBURG

Filed in the City Clerk's Office

NOTICE OF PUBLIC MEETING

CITY COUNCIL FINANCE COMMITTEE

MEETING DATE: Tuesday, February 11, 2020

MEETING TIME: 6:00 AM PM

MEETING PLACE: MEMORIAL MIDDLE SCHOOL LIBRARY

Name of building (if applicable) _____

Room number (if applicable) _____

Address 615 Rollstone Street

City Fitchburg, MA 01420

AGENDA ITEMS:

- Announcement regarding the recording of public meetings
- Public Forum

030-20 ORDER: that the City of Fitchburg hereby approves the expenditure of additional funds from the Commonwealth of Massachusetts, Department of Conservation and Recreation, MassTrails Program in the approximate amount of \$50,000.00 (FIFTY THOUSAND AND 00/100 DOLLARS) for the purpose of said grant, which is to complete design for Phase 1 of the Mirror Lake Accessibility Project.

031-20 ORDER: that the City of Fitchburg hereby approves the expenditure of additional funds from the Friends of Coggshall Park in the approximate amount of \$12,500.00 (TWELVE THOUSAND, FIVE HUNDRED AND 00/100 DOLLARS) for the purpose of said grant, which is to complete design for Phase 1 of the Mirror Lake Accessibility Project.

032-20 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, SAFE grant in the approximate amount of \$5,663.00 (FIVE THOUSAND, SIX HUNDRED SIXTY-THREE AND 00/100 DOLLARS) for the purpose of said grant, which is to continue to teach fire safety to children in elementary schools.

**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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- 033-20 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, SAFE grant in the approximate amount of \$2,730.00 (TWO THOUSAND, SEVEN HUNDRED THIRTY AND 00/100 DOLLARS) for the purpose of said grant, which is to teach senior citizens about the importance of fire safety and avoiding in particular cooking and electrical fires.
- 034-20 ORDER: that the City of Fitchburg hereby approves the expenditure of additional funds from the Commonwealth of Massachusetts, Executive Office of Housing and Economic Development, MassWorks Public Infrastructure Program in the approximate amount of \$3,000,000.00 (THREE MILLION AND 00/100 DOLLARS) for the purpose of said grant, which is to make comprehensive improvements to Main Street and Boulder Drive.
- 035-20 ORDER: that the City of Fitchburg hereby approves the expenditure of additional funds from the Commonwealth of Massachusetts, Department of Transportation, Complete Streets Construction Funding Program in the approximate amount of \$399,600.00 (THREE HUNDRED NINETY-NINE THOUSAND, SIX HUNDRED AND 00/100 DOLLARS) for the purpose of said grant, which is to provide for pedestrian improvements along Main Street and Boulder Drive and along Electric Avenue.
- 036-20 ORDER: that there be and hereby is appropriated the sum of TWO HUNDRED THIRTY-NINE THOUSAND, NINETY-THREE AND 00/100 DOLLARS (\$239,093.00) same to be charged against AVAILABLE FUNDS and credited to the following accounts:
- | | |
|-----------------------------------|--------------|
| POLICE, PERSONAL SERVICES | \$227,651.00 |
| EMPLOYEE BENEFITS, OTHER BENEFITS | \$ 11,442.00 |
- 037-20 ORDER: that there be and hereby is appropriated the sum of ONE HUNDRED TWENTY THOUSAND, EIGHT HUNDRED EIGHTY-ONE AND 00/100 DOLLARS (\$120,881.00) same to be charged against AVAILABLE FUNDS and credited to accounts as outlined in the Order.
- 038-20 ORDER: that there be and hereby is transferred from within the following PERSONAL SERVICES accounts the sum of FORTY-SIX THOUSAND, ONE HUNDRED THIRTY AND 00/100 DOLLARS (\$46,130.00) same to be credited to the following accounts:
- | | |
|----------------------------|-------------|
| WATER ENTERPRISE FUND | \$20,999.00 |
| WASTEWATER ENTERPRISE FUND | \$23,192.00 |
| AIRPORT FUND | \$ 1,939.00 |

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- 039-20 ORDER: that there be and hereby is appropriated the sum of FORTY-TWO THOUSAND, TWO HUNDRED NINETY-TWO AND 00/100 DOLLARS (\$42,292.00) same to be charged against AVAILABLE FUNDS and credited to accounts as outlined in the ORDER.
- 040-20 ORDER: that there be and hereby is transferred from within the following PERSONAL SERVICES accounts the sum of ELEVEN THOUSAND, TWO HUNDRED FIFTEEN AND 00/100 DOLLARS (\$11,215.00) same to be credited to the following accounts:
- | | |
|----------------------------|-------------|
| WATER ENTERPRISE FUND | \$ 3,511.00 |
| WASTEWATER ENTERPRISE FUND | \$ 3,616.00 |
| AIRPORT FUND | \$ 4,088.00 |
- 043-20 ORDINANCE: amending Chapter 44, Section 10 of the Code of the City of Fitchburg, as most recently amended, by adding thereto the following step assignments as outlined in the enclosed Ordinance.
- 044-20 ORDINANCE: amending Chapter 44, Section 10 of the Code of the City of Fitchburg, as most recently amended by adding thereto the following pay scale.
- 041-20 ORDER: that the Mayor is authorized to execute the Lease (to be supplied) relative to AKS Recycling, Inc.
- 042-20 ORDER: that the Mayor is authorized to execute the Host Agreement (to be supplied) relative to AKS Recycling, Inc.

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