



CITY OF FITCHBURG

Filed in the City Clerk's Office

NOTICE OF PUBLIC MEETING

FITCHBURG CITY CLERK

Jan 19 2022 3:16 pm

CITY COUNCIL FINANCE COMMITTEE

MEETING DATE:	<u>Tuesday, January 25, 2022</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

- 218-21 ORDER: that there be and hereby is appropriated the sum of NINE THOUSAND AND 00/100 DOLLARS (\$9,000.00) same to be charged against AVAILABLE FUNDS and credited to FACILITIES REPAIR & CARE, TAX POSSESSION MAINTENANCE.
- 219-21 ORDINANCE: amending Chapter 44, Section 10 of the Code of the City of Fitchburg by adding Epidemiologist and Contact Tracers as outlined in the enclosed ordinance.

**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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- 003-22 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Department of Public Health grant in the approximate amount of \$480,000.00 (FORTY HUNDRED EIGHTY THOUSAND AND 00/100 DOLLARS) for the purpose of said grant, which is to support the staffing for COVID-19 Contact Tracing and related services in the thirteen communities of the Montachusett Public Health Network (MPHN).
- 004-22 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Executive Office of Energy and Environmental Affairs, Planning Assistance Grant Program grant in the approximate amount of \$32,500.00 (THIRTY-TWO THOUSAND, FIVE HUNDRED AND 00/100 DOLLARS) for the purpose of said grant, which is to update the city's Open Space and Recreation Plan.
- 005-22 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the MassDevelopment, Brownfields Redevelopment Fund grant in the approximate amount of \$65,000.00 (SIXTY-FIVE THOUSAND AND 00/100 DOLLARS) for the purpose of said grant, which is to assess and plan for remediation at 173 Bemis Road.
- 006-22 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the MassDevelopment, Real Estate Technical Assistance Program grant in the approximate amount of \$45,000.00 (FORTY-FIVE THOUSAND AND 00/100 DOLLARS) for the purpose of said grant, which is to help prepare the city for the sale of 44 Wanoosnoc Road.
- Discussion about the meeting days and time for Finance Committee

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