CITY OF FITCHBURG
NOTICE OF PUBLIC MEETING

CITY COUNCIL FINANCE COMMITTEE

MEETING DATE: Tuesday, May 12, 2020
MEETING TIME: 6:00 AM □ PM
MEETING PLACE: FATV STUDIO-FATV.ORG
Name of building (if applicable) Government Live Stream
Room number (if applicable) Comcast Channel 99
Address Verizon Channel 37
City

Register in advance for the Public Forum portion of the Agenda by going to: https://us02web.zoom.us/webinar/register/WN_0ceFpQ0BRYKQeHb6g3K_3Q.

AGENDA ITEMS:

• Public Forum— Register in advance for the Public Forum portion of the Agenda by going to: https://us02web.zoom.us/webinar/register/WN_0ceFpQ0BRYKQeHb6g3K_3Q. After registering, you will receive a confirmation email containing information about logging in to join the webinar.

104-20 ORDER: that there be and hereby is transferred the sum of ONE HUNDRED THIRTY-TWO THOUSAND AND 00/100 DOLLARS ($132,000.00) same to be charged against RESERVE FOR SNOW & ICE REMOVAL and credited to the following DEPARTMENT OF PUBLIC WORKS, SNOW & ICE accounts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>EQUIPMENT RENTAL</td>
<td>$ 82,000.00</td>
</tr>
<tr>
<td>SALT</td>
<td>$ 50,000.00</td>
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105-20 ORDER: that there be and hereby is transferred from within the sum of ONE HUNDRED SIXTY-EIGHT THOUSAND AND 00/100 DOLLARS ($168,000.00) same to be charged against RESERVE FOR SNOW & ICE REMOVAL and credited to CEMETERY CAPITAL EXPENSES, CEMETERY EXPANSION for the purpose of expanding the Forest Hill Cemetery.

*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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106-20 ORDER: that there be and hereby is transferred from within the sum of SEVEN THOUSAND AND 00/100 DOLLARS ($7,000.00) same to be charged against SNOW & ICE, OVERTIME and credited to CEMETERY CAPITAL EXPENSES, CEMETERY EXPANSION for the purpose of expanding the Forest Hill Cemetery.

107-20 ORDER: that there be and hereby is appropriated the sum of SIX HUNDRED THOUSAND AND 00/100 DOLLARS ($600,000.00) same to be charged against AVAILABLE FUNDS and credited to COMMUNITY DEVELOPMENT CAPITAL EXPENSES, CONSTRUCTION account, for the Downtown Transformation Project.

108-20 ORDER: that there be and hereby is transferred from within the sum of FOUR HUNDRED FIFTY-FIVE THOUSAND AND 00/100 DOLLARS ($455,000.00) same to be charged against RESERVE FOR OTHER MUNICIPAL PURPOSES, CAPITAL EXPENSES and credited to CAPITAL FUND, PARKING GARAGE RENOVATION account, for the purpose of repairing the stairwells at the Putnam Place Garage.

109-20 ORDER: that there be and hereby is transferred from within the sum of FIFTY THOUSAND AND 00/100 DOLLARS ($50,000.00) same to be charged against RESERVE FOR OTHER MUNICIPAL PURPOSES, CAPITAL EXPENSES and credited to LIBRARY CAPITAL EXPENSE, BUILDING RENOVATION for the purpose of preparing and repainting the exterior windows of the library building.

110-20 ORDER: that there be and hereby is transferred from within the sum of FIFTY THOUSAND AND 00/100 DOLLARS ($50,000.00) same to be charged against RESERVE FOR OTHER MUNICIPAL PURPOSES, CAPITAL EXPENSES and credited to CAPITAL PROJECTS, FITCHBURG HIGH SCHOOL LIGHTING CONVERSION for the purpose of converting to LED lighting.

111-20 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts Department of Transportation, Aeronautics Division grant in the approximate amount of $23,332.00 (TWENTY-THREE THOUSAND, THREE HUNDRED THIRTY-TWO AND 00/100 DOLLARS) for the purpose of said grant, which is to repair the downed fence lengths surrounding the airport property.

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

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