

FITCHBURG CITY CLERK

Jun 02 2021 10:19 am

March 23, 2021 (cont'd)

YES, Norman J. LeBlanc, YES. Mary E. Cringan, YES. Calvin Brooks, YES. Unanimous (5-0).

Approved March Bank Statements and January and February 2021 Accounting. On a motion made by Thomas Dateo Jr. and seconded by Mary E. Cringan to approve March 2021 Bank Statements and January and February 2021 Accounting. Vote by roll call, Thomas Dateo Jr. YES, John C. Curran, YES, Norman J. LeBlanc, YES. Mary E. Cringan, YES. Calvin Brooks, YES. Unanimous (5-0).

Review and approve Fitchburg Annual Statement for 2020. On a motion made by John C. Curran and seconded by Norman J. LeBlanc to approve the Fitchburg Annual Statement for 2020. Vote by roll call, Thomas Dateo Jr. YES, John C. Curran, YES, Norman J. LeBlanc, YES. Mary E. Cringan, YES. Calvin Brooks, YES. Unanimous (5-0).

Review and approve retirements as follows:

James Dufour, School Building Maintenance, Fitchburg School Department, Superannuation Retirement Allowance, Option C, effective March 3, 2021. On a motion made by Mary E. Cringan and seconded by John C. Curran to approve James Dufour's Option C retirement effective March 3, 2021. Vote by roll call, Thomas Dateo Jr. YES, John C. Curran, YES, Norman J. LeBlanc, YES. Mary E. Cringan, YES. Calvin Brooks, YES. Unanimous (5-0).

Henry Boudreau, Head Mechanic, DPW, Superannuation Retirement Allowance, Option B, effective March 15, 2021. On a motion made by John C. Curran and seconded by Mary E. Cringan to approve Henry Boudreau's Option B retirement effective March 15, 2021. Vote by roll call, Thomas Dateo Jr. YES, John C. Curran, YES, Norman J. LeBlanc, YES. Mary E. Cringan, YES. Calvin Brooks, YES. Unanimous (5-0).

Thomas Dateo, Jr., Deputy Chief, Fitchburg Fire Department, Superannuation Retirement Allowance, Option B, effective March 26, 2021. At this point in the meeting Thomas Dateo Jr. recused himself from the meeting. On a motion made by John C. Curran and seconded by Norman J. LeBlanc to approve Thomas Dateo Jr's Option B retirement effective March 26, 2021. Vote by roll call, John C. Curran, YES, Norman J. LeBlanc, YES. Mary E. Cringan, YES. Calvin Brooks, YES. Unanimous (4-0). One abstention.

Thomas Dateo Jr. returned to the meeting.

Admit to Membership:

Cordio, Karen	– Police Dept. – Head Clerk	03/01/21
Rodriguez De Leon, Yarielis	– School Dept. – Para	03/15/21
Mansfield, Kelly	– School Dept. – Perm. Bldg. Sub.	03/18/21

March 23, 2021 (cont'd)

On a motion made by Thomas Dateo Jr. and seconded by Mary E. Cringan to approve new members. Vote by roll call, Thomas Dateo Jr. YES, John C. Curran, YES, Norman J. LeBlanc, YES. Mary E. Cringan, YES. Calvin Brooks, YES. Unanimous (5-0).

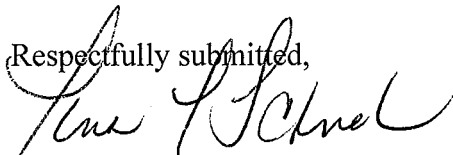
New Business:

Calvin Brooks reminded the Board about the furniture in the office at Rollstone Bank and we have to be mindful of what we need to do to clear out the office by October 2021 when the lease is up. Calvin also brought up the fact that the antenna at Rollstone and 116 Boulder Drive needs to be removed and he said he would speak to Trevor Bonilla (IT) about it.

Thomas Dateo Jr. is still trying to come up with ideas of getting something special for Ellen Jerszyk, to thank her for her years of service on the Retirement Board.

Voted on a motion made by John C. Curran and seconded by Mary E. Cringan to adjourn at 10:17 a.m. Vote by roll call, Thomas Dateo Jr. YES, John C. Curran, YES, Norman J. LeBlanc, YES. Mary E. Cringan, YES. Calvin Brooks, YES. Unanimous (5-0).

The following payment was approved for the March warrant:	\$1,704,322.42
Applications for withdrawal of accumulated deductions were:	\$ 169,122.85
Management fees for March were: PRIT Core Fund	\$ 129,952.81

Respectfully submitted,

 Tina M. Schneider
 Board Administrator

The Retirement Board hereby attests to the accuracy of the minutes.

