The Special meeting of the City Council was held in the Memorial Middle School Library, 615 Rollstone St., Fitchburg MA on June 5, 2019 and called to order by President Kushemerek at 8:47 PM. The salute to the Flag was led by Councillor DiNatale. The Clerk called the Roll and ten (10) members were present. Councillor Kaddy was absent. President Kushemerek read the Warrant for the Special Meeting.

Noted for the record:
FATV was recording the audio and video of the meeting.

WARRANT FOR A SPECIAL MEETING OF THE CITY COUNCIL
A Special Meeting of the City Council will be held on Wednesday, June 5, 2019
Immediately following the Council as a Whole Committee Meeting which is scheduled to begin at 7:00 PM.
Memorial Middle School Library
615 Rollstone Street, Fitchburg MA

The agenda will consist of the following:

ORAL REPORT FROM COUNCIL AS A WHOLE COMMITTEE ON THE FOLLOWING MATTERS:

145-19. Mayor’s Fiscal Year 2020 Budget
General Fund: $129,619,293
Water: $ 6,668,806
Wastewater: $ 13,402,761
Airport: $ 606,838

146-19. ORDERED: That there be and hereby is appropriated the sum of $700,000 same to be credited to the FY2020 Tax Levy and charged against Overlay Surplus

147-19. ORDERED: That there be and hereby is appropriated the sum of $825,000 same to be credited to the FY2020 Tax Levy and charged against Available Funds.

148-19. ORDERED: That there be and hereby is appropriated the sum of $213,943 same to be charged against Parking Meter/Garage Receipts and credited to FY2020 accounts as follows:
Treasurer Personal Service: $ 98,943
Treasurer Expenses: $115,000

149-19. ORDERED: That there be and hereby is appropriated the sum of $15,000 same to be charged against Cemetery Sale of Lots and Graves and credited to FY2020 accounts as follows:
Cemetery Personal Services: $15,000

150-19. ORDERED: That there be and hereby is appropriated the sum of $55,000 same to be charged against PEG Access and Cable Related Fund receipts and credited to FY2020 accounts as follows:
PEG Expenses: $25,000
PEG Capital: $30,000
151-19. ORDERED: That there be and hereby is appropriated the sum of $6,668,806 charging Water Enterprise Fund Receipts and crediting FY2020 Water Enterprise Fund accounts as follows:
Personal Services: $1,758,582
Expenses: $1,441,000
Indirect Costs: $920,000
Debt Service: $2,099,224
Capital Expenses: $450,000

152-19. ORDERED: That there be and hereby is appropriated the sum of $13,402,761 charging $11,462,465 against Wastewater Enterprise Fund Receipts and $1,940,296 Against Wastewater Enterprise Retained Earnings and Crediting FY2020 Wastewater Enterprise Fund accounts as follows:
Personal Services: $2,190,284
Expenses: $2,662,700
Indirect Costs: $1,150,000
Debt Service: $4,840,777
Capital Expenses: $2,559,000

153-19. ORDERED: That there be and hereby is appropriated the sum of $606,838 same to be charged against Airport Receipts Reserved and credited to FY2020 Airport Fund Accounts as follows:
Personal Services: $255,864
Expenses: $350,974

154-19. ORDERED: Approving the expenditure of funds from Revolving Funds listed herein authorized by City Ordinance up to the amount available in the fund or $100,000, whichever is less.

156-19. Anna M. Farrell, City Clerk to review the Mayor’s salary and the City Councillors’ salary, as required by Chapter 3-43 of the Code of the City of Fitchburg.

Oral Report from the Council as a Whole Committee:

The Council as a Whole Committee recommended the following Orders be adopted by vote of 8 in favor and 2 opposed (Squailia, Beauchemin):

145-19. Mayor’s Fiscal Year 2020 Budget
General Fund: $129,619,293
Water: $6,668,806
Wastewater: $13,402,761
Airport: $606,838

146-19. ORDERED: That there be and hereby is appropriated the sum of $700,000 same to be credited to the FY2020 Tax Levy and charged against Overlay Surplus

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Indirect Costs: $1,150,000
Debt Service: $4,840,777
Capital Expenses: $2,559,000

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Personal Services: $255,864
Expenses: $350,974
154-19. ORDERED: Approving the expenditure of funds from Revolving Funds listed herein authorized by City Ordinance up to the amount available in the fund or $100,000, whichever is less.

City of Fitchburg

In City Council,

ORDERED:— That

the City of Fitchburg hereby approves the expenditure of funds from the following Revolving Funds authorized by city ordinance up to the amount available in the fund or $100,000.00, whichever is less:

<table>
<thead>
<tr>
<th>Revolving Fund</th>
<th>Authorized Official</th>
</tr>
</thead>
<tbody>
<tr>
<td>Animal Control</td>
<td>Police Chief</td>
</tr>
<tr>
<td>Civic Days</td>
<td>Mayor or Mayor’s Designee, Recreation Director</td>
</tr>
<tr>
<td>Communication Tower &amp; Equipment</td>
<td>Fire Chief</td>
</tr>
<tr>
<td>Community Development</td>
<td>Community Development Director or Designee</td>
</tr>
<tr>
<td>Demolition</td>
<td>Community Development Director or Designee</td>
</tr>
<tr>
<td>Public Cemetery</td>
<td>Cemetery Superintendent, Public Works Commissioner</td>
</tr>
<tr>
<td>Public Health Sustainability</td>
<td>Public Health Director</td>
</tr>
<tr>
<td>Public Library</td>
<td>Library Trustees, Chief Librarian</td>
</tr>
<tr>
<td>Traffic Enforcement</td>
<td>Police Chief</td>
</tr>
<tr>
<td>Traffic Safety Equipment</td>
<td>Police Chief</td>
</tr>
<tr>
<td>Senior Center Activities</td>
<td>Executive Director of the Council on Aging</td>
</tr>
<tr>
<td>Sidewalk</td>
<td>Public Works Commissioner</td>
</tr>
<tr>
<td>Stormwater Maintenance</td>
<td>Public Works Commissioner</td>
</tr>
</tbody>
</table>

The Council as a Whole Committee recommended the following Petition be granted by vote of 8 in favor and 2 opposed:

156-19. Anna M. Farrell, City Clerk to review the Mayor’s salary and the City Councillors’ salary, as required by Chapter 3-43 of the Code of the City of Fitchburg.

Report accepted. Petition granted by vote of 8 in favor and 2 opposed (Squailia, Beauchemin). 10 members present. Board consists of 11 members.

The meeting adjourned at 8:50 P.M.

Anna M. Farrell, Clerk