

SPECIAL BUDGET REVIEW COMMITTEE

OCTOBER 13, 2022

A special meeting of the Budget Review Committee was held Thursday, October 13, 2022, at 8:22 p.m. in the Aldermanic Chamber.

Alderman Richard A. Dowd, Chairman, presided.

Let's start the meeting by taking a roll call attendance.

Members of Committee present: Alderman Richard A. Dowd, Chairman
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman June M. Caron
Alderman Ernest Jette
Aldermwoman-at-Large Shoshanna Kelly
Alderman John Sullivan
Alderman-at-Large Lori Wilshire

Also in Attendance: Alderman Alex Comeau
Alderman Derek Thibeault
Aldermwoman-at-Large Gloria Timmons
Alderman-at-Large Ben Clemons
Alderman-at-Large Melbourne Moran
John Griffin, CFO/Treasurer/Tax Collector
Cheryl Lindner, Treasury Management Officer
Shawn Smith, Plant Operations Director
Robert Barrows, Deputy Fire Chief
Jeff LaFleur, Superintendent of Solid Waste
Dan Hudson, City Engineer
Tim Cummings, Acting Administrative Services Director

ROLL CALL

PUBLIC COMMENT

COMMUNICATIONS

From: Kevin Burgess, Chairman, Board of Fire Commission
Re: Fire Apparatus Replacement/Finance Meeting

There being no objection, Chairman Dowd accepted the communication and placed it on file.

**MOTION BY ALDERWOMAN KELLY TO ACCEPT THE COMMUNICATION FROM CFO GRIFFIN
MOTION CARRIED**

UNFINISHED BUSINESS - None

NEW BUSINESS – RESOLUTIONS

R-22-064

Endorsers: Alderman-at-Large Melbourne Moran, Jr.
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman John Sullivan
Alderman Thomas Lopez
Alderman-at-Large Ben Clemons

Alderman-at-Large Shoshanna Kelly
Alderman Alex Comeau
Alderman Richard A. Dowd
Alderman Tyler Gouveia
Alderman June M. Caron
Alderman Derek Thibeault
Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED EIGHT HUNDRED SIXTY-SEVEN THOUSAND THREE HUNDRED SIXTY-SEVEN DOLLARS (\$867,367) TO PURCHASE A 2023 PIERCE ARROW XT PUMPER TRUCK WITH ASSOCIATED EQUIPMENT

**MOTION BY ALDERMAN O'BRIEN TO RECOMMEND FINAL PASSAGE
MOTION CARRIED**

R-22-065

Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman-at-Large Melbourne Moran, Jr.
Alderman Thomas Lopez
Alderman-at-Large Ben Clemons
Alderman Richard A. Dowd
Alderman Derek Thibeault
Alderman-at-Large Gloria Timmons
Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED SEVEN MILLION FIFTY THOUSAND DOLLARS (\$7,050,000) FOR VARIOUS IMPROVEMENTS AND EQUIPMENT AT THE SOLID WASTE DEPARTMENT FOUR HILLS LANDFILL

**MOTION BY ALDERMAN O'BRIEN TO RECOMMEND FINAL PASSAGE
MOTION CARRIED**

R-22-066

Endorsers: Alderman Richard A. Dowd
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman-at-Large Melbourne Moran, Jr.
Alderman-at-Large Shoshanna Kelly
Alderman Derek Thibeault
Alderman-at-Large Gloria Timmons
Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED SIXTEEN MILLION DOLLARS (\$16,000,000) FOR BUILDING RENOVATIONS AT THE BIRCH HILL AND MAIN DUNSTABLE ELEMENTARY SCHOOLS

**MOTION BY ALDERMAN O'BRIEN TO RECOMMEND FINAL PASSAGE
MOTION CARRIED**

R-22-067

Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman-at-Large Melbourne Moran, Jr.
Alderman Thomas Lopez
Alderman Richard A. Dowd
Alderman June M. Caron
Alderman Derek Thibeault
Alderman-at-Large Gloria Timmons

Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED SIX MILLION THREE HUNDRED NINETY-FOUR THOUSAND FIVE HUNDRED SEVENTY-FIVE DOLLARS (\$6,394,575) FOR THE CITY'S SEWER INFRASTRUCTURE PROGRAM AND SEWER STRUCTURES

**MOTION BY ALDERMAN O'BRIEN TO RECOMMEND FINAL PASSAGE
MOTION CARRIED**

R-22-068

Endorsers: Alderman Richard A. Dowd
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman-at-Large Ben Clemons
Alderman-at-Large Melbourne Moran, Jr.
Alderman-at-Large Shoshanna Kelly
Alderman Tyler Gouveia
Alderman June M. Caron
Alderman-at-Large Gloria Timmons
Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) FOR SCHOOL BUILDING SAFETY IMPROVEMENTS

**MOTION BY ALDERMAN O'BRIEN TO RECOMMEND FINAL PASSAGE
MOTION CARRIED**

NEW BUSINESS – ORDINANCES - None

TABLED IN COMMITTEE

O-22-019

Endorsers: Alderman-at-Large Ben Clemons
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman-at-Large Shoshanna Kelly
Alderman Alex Comeau
Alderman Richard A. Dowd
Alderman Derek Thibeault
Alderman Thomas Lopez
Alderman Patricia Klee
Alderman-at-Large Lori Wilshire

CHANGING THE DOWNTOWN IMPROVEMENTS FUNDING PLAN

- Tabled at 7/25/22 meeting

GENERAL DISCUSSION

PUBLIC COMMENT

REMARKS BY THE ALDERMEN

ADJOURNMENT

**MOTION BY ALDERMAN O'BRIEN TO ADJOURN
MOTION CARRIED**

The meeting was declared closed at 10:01 p.m.

Alderman Michael B. O'Brien, Sr., Committee Clerk