

MINUTES

Committee on Budget and Finance (and COTW)

Date of meeting: April 29th, 2021, 5:30 pm

Meeting post: <https://www.cityofnewburyport.com/city-council/events/294136>

Roll:

B&F Members: Councillors Khan, McCauley, Zeid

COTW Members: Councillors Wallace, Lane, Eigerman, Shand, Tontar

Finance Director Ethan Manning

Chief of Staff Matt Coogan

Public Comment:

- None

Agenda/Actions: (Green = coming out of Committee)

COMM314_03_29_2021 FY22-26 Capital Improvement Plan Submission – COTW

NYS – Page 75

Joined by Director Egmont

Police – Page 26

Joined by Marshall Murray

Fire – Page 20

Joined by Chief Leclaire

Planning – Page 40

Joined by Director Port and Project Manager Geordie Vining

Motion to send to Council with no recommendation – JM, second SZ (2-0, 1 absent)

COMM319_04-12_2021 Memo to Council from Councillor re:CIIP

Motion to recommend receive and file – JM, second SZ (2-0, 1 absent)

TRAN090_04_12_2021 Water Retained Earnings \$155K to Watershed Land Acquisition \$155K with supporting documents

Will come out of committee based on previous motion with a recommendation to approve (2-0, 1 absent)

TRAN095_04_26_2021 DPS Recpts Res for Approp \$35K to Highway Fuel & Oil \$35K

Motion to recommend approval – JM, second SZ (2-0, 1 absent)

ODNC074_04_12_2021 Council Salaries with Supporting Memo

Kept in Committee

2nd Public Comment:

- Jane Snow, 9 Coffin St.

Adjourned:

8:35 pm – *JM, second SZ (2-0, 1 absent)*

Recording Link:

Link:

https://us02web.zoom.us/rec/share/TKcMaWRSP1PfUxTRAsDNDQCWSIGnK2_iObWA9CIRD-0O_0rkmoa-NObMDNkdfH4N.oizXXHngo3zfms2R

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